

FOWLerville DISTRICT LIBRARY

BOARD OF TRUSTEES MINUTES

Date: 2-3-20

Special meeting was called to order at 6:00 p.m. by David Campbell.

Present: Campbell, Gioia, Plummer, Ridenour, Spalding, Schaffer, Woods

Not Present: None.

Staff Present: Jennifer Kulman

Call to the Public: Remarks are heard from Norma Moore, Paul Harmon, and Mary Hudson

Old Business:

A. None

New Business:

A. The Board has accepted Director Beth Lowe's resignation letter and is now tasked with finding a replacement. Campbell suggests Tally Anton should act as Interim Director. Gioia motions to appoint Tally Anton as Interim Director. Spalding seconds. Motion passed.

Campbell requests Tally leave the meeting so the Board can discuss compensation. Gioia motions to increase Tally Anton's pay by 20% for her additional duties. Plummer seconds. Motion passed.

Tally returns to the meeting and negotiates her pay increase offer. Spalding motions to increase Tally's pay by 50% of her salary. Ridenour seconds. Motion passed.

B. The Board must begin the process of hiring a new Director. Campbell, Ridenour, and Schaffer form the New Director Committee.

C. Schedule a meeting with employees.

Adjournment: Gioia moved the meeting be adjourned, seconded by Schaffer. Motion carried. Meeting adjourned at 6:26 p.m. Next meeting is February 25, 6:00 p.m.

Secretary – Terri Ridenour
Recording Secretary - Jennifer Kulman