

Minutes from Library Board of Directors Special Meeting
June 13, 2021

President, Rose Dillon called the meeting to order at 5:32 p.m.

Present were: R. Dillon, R. Woodward, J. Rule, L. Oldt, and Library Director, L. Harmon.
Absent: M. Weimer (excused), A. Johnston (excused), B. OverKamp.

The secretary's report, director's report and all other business were put on hold until our regularly scheduled meeting on June 21.

OLD BUSINESS:

Previously we had advertised for one library assistant and one library aide. The Director stated that in a library of this size, they really are the same thing with basically the same duties, so it was the Personnel Committee's decision to use that title for both.

The Personnel Committee presented the following candidates to be hired for the position of Library Assistant:

Montanna Scalf – Montanna is a recent high school graduate with excellent skills in graphic production. She is very personable and is able to be very flexible with her hours/days of service. Motion was made by L. Oldt, Support by R. Woodward to hire Montana for up to 30 hours per week at \$13/hour. Motion passed unanimously by voice vote.

Patricia Gallagher- Patricia recently moved to Fruitport from California. She has experience with adult literacy. She has very flexible availability, but would prefer shorter (4-5 hour) shifts. Motion was made by R. Woodward and supported by R. Dillon to hire Patricia for up to 20 hours per week at \$13/hour. Motion passed unanimously by voice vote.

Bill Weimer submitted a letter of interest in the maintenance position. Because of his familiarity with the building and community and his love of the library the Personnel Committee recommended him for this position. Motion by L. Oldt, supported by R. Woodward to hire Bill as a contracted service at \$13/hour. Motion passed unanimously by voice vote.

Since there was no further business at this time, the meeting was adjourned at 5:42 p.m.

Respectfully submitted,
Ruth Woodward