

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes - Special Meeting

March 6, 2024

**Present:** Library Board of Trustees: Bob Findlay, Sue Beavers, Heather Willrich, Katie Johnston, Greg Cagle. Katie Johnston. . Shelly Cory - Library Director, Tina Cantrell - Children's Librarian

**Absent:** Angie Beaudet-City Council Liaison

**New** – 2024.1 Assistant Director position.

Bob moved, and Heather seconded, promoting Tina to Acting Assistant director effective March 7, 2024, with a cap of 40 hours per week, at a rate of \$20 per hour, duties to be determined between Library Director and Acting Assistant Director, vote 5 -0, 0 absent. Motion approved.

Discussion regarding covering the library while Shelly is out, and Tina is on vacation.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary