

**Deer Creek District Library – Special Board Meeting, Monday, December 18, 2023**

**Call To Order** - President Annette Brehmer, called the meeting to order at 6:00 p.m.

**Roll Call, record present and absent members**– In attendance were board members Annette Brehmer, Betty Rock, Bev Potts, Linda Brown, Linda Staley and Brenna McGahan. Board member, Shea Kamp, was absent.

**Public Comment** – No public

**New Business**– The board discussed the two library director candidates. A motion to offer Jeremy Hunter the Library Director position was made by Bev Potts, seconded by Linda Staley. An updated Library Director contract was shared with the board.

**Other** - None

A motion to adjourn the meeting was made by Bev Potts, seconded by Linda Brown, all in favor.

Brenna McGahan, Secretary