

Deer Creek District Library – Special Board Meeting, Monday, November 13, 2023

Call To Order– President Annette Brehmer, called the meeting to order at 6:02 p.m.

Roll Call, record present and absent members– In attendance were board members Annette Brehmer, Betty Rock, Bev Potts, Linda Brown, Linda Staley, Shea Kamp and Brenna McGahan. Community member and library staff member, Arla Ozment, was also in attendance.

Public Comment – No comment

New Business– Library Director position– The Board reviewed the previous Library Director position description and a new position description. The new Library Director position description was approved on motion made by Bev Potts, seconded by Linda Staley , all in favor. The position will be posted to RAILS this week. Board members will research health insurance benefits. **Divide Library Director duties**– Shea will reach back out to the volunteer coordinator at the high school. Arla will pick up mail. Monitoring emails and Facebook will be handled by the Board. Cleaning supplies will be purchased and delivered to the library.

Other– None

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

Brenna McGahan, Secretary