

## **Deer Creek District Library – Special Board Meeting, Thursday, February 15th, 2024**

**Call to Order** – President Annette Brehmer, called the meeting to order at 1:02 p.m.

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

**Personnel Discussion** – The Board met to discuss a workplace conflict between employees. Through this process the Board realized that the Library’s policy is not clear on reporting concerns with coworkers and the termination of library staff. The Board agreed to give both parties a verbal warning for inappropriate conduct and demeanor. Expectations were communicated to the director.

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

Brenna McGahan, Secretary