## Deer Creek District Library – Special Board Meeting, Friday, March 15th, 2024

Call to Order – President Annette Brehmer, called the meeting to order at 2:07 p.m.

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

**Personnel** – The Library Director's resignation letter was shared with the board. Tasks were distributed to board members while searching for a new director. Preliminary discussion on the search for a new director.

## Other- None

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

Brenna McGahan, Secretary