## Deer Creek District Library - Special Board Meeting, Monday, March 25th, 2024

Call to Order – President Annette Brehmer, called the meeting to order at 12:00 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. Staff member, Arla Ozment, was also in attendance.

**Personnel** – The Board discussed the Library Director position description and began to plan the interview process.

**Summer Reading-** Program events and prizes were discussed.

## Other- None

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

Brenna McGahan, Secretary