

**Lane Memorial Library
Board of Trustees Meeting
September 7, 2023
6:00 PM
Minutes**

A. Call to Order: Theresa called the meeting to order at 6:03pm

B. Attendance: Theresa Evans Chairperson, Sheila Ewell Trustee, Chris Hendry Treasurer, Amanda Reynolds Cooper Library Director, and Andy Morse voting for absent Trustee Laura Barclay. Also absent was Vice Chairperson Kimberly Olson.

C. Old Business

a) **Staff & Events**

(1) Hiring New Marketing & Events Librarian:

Upon the recommendation of Amanda, the Board voted to approve the hiring of Julia Verbanic at the starting salary listed on the position advertisement. Motioned by Sheila, seconded by Theresa. The motion passed with all in favor.

The Board further voted to grant Amanda negotiating authority within the salary range approved at the June 21st meeting. Motioned by Theresa, seconded by Chris. The motion passed with all in favor.

D. Next Meeting- September 20, 2023

E. Adjournment: Motion to adjourn at 6:18pm