

Hawn Memorial Library

Special Board of Trustees Meeting

August 3, 2017

Call to Order: Meeting was called to order at 3:00 p.m. by Cab Burns.

Present: Debbie Allen (recording minutes), Charles (Cab) Burns, Donald Dilworth, Carol Flannery, Kathy Jewsbury, Deborah Hunter, George Irvine, Golda Mellon, Joan Varsics

Cab made a motion for the board to go into Executive Session at 3:00 p.m. Don seconded; the motion carried.

The board came out of Executive Session at 3:24 p.m.

Personnel

1. Joan made a motion to hire Janet Ferguson as a part-time substitute at the pay rate of \$9.75/hr., starting with the pay period beginning Aug. 10, 2017. Don seconded; the motion carried.
2. Joan made a motion to hire Sarah Streets as a part-time library clerk at the pay rate of \$10/hr., starting with the pay period beginning Aug. 10, 2017. Don seconded; the motion carried.

New Business

George made a motion to pay \$80 for face painting for the summer reading program ending party. Don seconded; the motion carried.

Adjournment

Debbie H. made a motion to adjourn the meeting at 3:30 p.m. Don seconded; the motion carried. Next regular meeting will be held on Aug. 15, 2017, at 4:00 p.m. Minutes recorded and typed by Debbie Allen.