



Red Jacket Community Library

BOARD OF TRUSTEES - Special Meeting

Minutes

July 25, 2019

- I. **CALL TO ORDER** President Lisa Schaertl
- II. **ROLL CALL** Secretary Nicole Schuler- Lisa Schaertl, Pat Ayres, Randy Ott, Roxie O'brien, Michelle Krise, Nicole Schuler, Erin Shannon, Patty Carrig and Jill Persson.
- III. **APPROVAL OF AGENDA-** J. Persson made the MOTION and P. Ayres seconded. Motion carried.
- IV. **APPROVAL OF MINUTES** from July 18, 2019 special meeting- R. O'Brien made MOTION to approve minutes, J. Persson seconded. Motion carried.
- V. **SPECIAL MEETING BUSINESS**
 1. MOTION to appoint Andrea Tillinghast as Director of the Red Jacket Community Library with annual salary of \$50,000 made by R. O'Brien and seconded by P. Ayres. Motion carried.
- VI. **ADJOURNMENT-** Meeting adjourned 6:50pm

NEXT MEETING: Monday, September 9, 2019 at 7 p.m.