

**ALBION MUNICIPAL LIBRARY
BOARD OF TRUSTEES MEETING**

August 9, 2022, at 9:00 am

SPECIAL MEETING

Wade called the meeting to order at 9:15 am.

Roll Call – Wade Dooley, Ben Rothman, Kim Roche, Karen Oaks

Unfinished Business –

- Director Position opening
 - Assign interview questions
 - Interview applicant #2
 - Evaluate #2 interview - All agreed this is a good candidate for the Director's position.
 - Interview applicant #1
 - Evaluate #1 interview – The Board felt this applicant would be a better fit for a departmental position rather than the Director position.

Ben made the motion, 2nd by Kim, to offer the Director's position to candidate #2. Motion carried.

Ben made the motion, 2nd by Kim, to offer a starting wage of \$17.50 with up to 25 cent increases at 90 day and 6-month reviews, and upon completion of certification. Motion carried.

Kim made the motion, 2nd by Ben, to offer 35 hours a week to start with changes negotiable. Motion carried.

Ben will send a form email to both candidates asking for references.

Ben made the motion, 2nd by Kim, to adjourn the meeting at 1:07 pm.

The next meeting will be August 18, 2022, at 5:30 pm.