

NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING

Date: June 27, 2019

Present: Mike Abraham, Ruth Ann Heeter, Bobbi Marks, Doug Nowak, Betty Ulman.

The meeting was called to order at 8:02 a.m. by Marks.

The meeting was called to review the interview process for the position of Library Director. Interviews will start after the Library Board's July 8th meeting. We will allocate 1/2 hour per candidate. We need to present the salary package and number of hours required per week.

The Board will offer \$15.75 per hour, 20 hours per week.

The Board directed Abraham to contact OWLS, asking a representative to attend our July Board meeting to discuss guidelines for the interview process.

Motion by Abraham, second by Nowak to go into closed session to discuss current employees.
Motion carried.

Motion by Abraham, second by Ulman to return to open session. Motion carried.

Adjournment:

Motion to adjourn the meeting at 9:15 a.m. by Ulman. Second by Heeter. Motion carried.

Next meeting: July 8 at 5 p.m.

Respectfully submitted, Ruth Ann Heeter, Secretary