

Minutes

SPECIAL MEETING SARANAC-CLARKSVILLE DISTRICT LIBRARY

Special meeting of the Saranac-Clarksville District Library was held on May 23, 2024 at the Saranac Location.

Present: Becky Fitzpatrick, Pat Essig, Jodi Bird, Randi Williams and Jackie Bowen

Absent: Leeah Flanagan

Board President Becky Fitzpatrick called the meeting to order at 5:55pm.

Guests: Alex Larson and Carol Dawe

Staff members: Kim Brown Interim Director, Erin Supri Children & Young Adult.

Public Comment: None

Business: Interview of Candidate for position of Library Director. After excusing the candidate interviewed, the Board Reviewed both candidates. A decision was made and an offer will be made to the candidate. The offer consists of a Yearly Salary of \$57,500.00 also a one time Bonus of \$2,500.00 net. There will be a 90-day probation period. The Board also requested a start date of no more than 60 days.

Meeting adjourned at 7:45pm