

Hartland Public Library
Board of Trustees
Special Meeting Minutes, Final
6:30 pm April 25, 2021

Present: Trustees: Laura Bergstresser, Dana Jacobsen-Goodhue, Sarah Stewart Taylor, Becca Warren. Staff: Nancy Tusinski.

Absent: Trustee: Colleen Lannon

- I. Call Trustee Meeting to Order 6:30 pm
 - A. Corrections and additions to the agenda. No additions or corrections.
 - B. Old Business: Position discussion

Sarah moved that the Board accept the Job Description. Becca seconded. Dana moved that the position receive a \$15 per hour wage, for 16 hours per week. Laura seconded. Both motions passed unanimously.

Meeting was adjourned at 7:26 pm.