

Hartland Public Library
Board of Trustees
UNAPPROVED MINUTES
Special Meeting
6:30 pm February 2, 2022

Present: Laura Bergstresser, Sarah Stewart Taylor, Nancy Tusinski, Rita Boynton, Dana Jacobson-Goodhue

I. Call Trustee Meeting to Order. 6:37 pm

Nancy informed the board that Dennise Post has resigned her position in order to take on a new opportunity. The board thanks Dennise and wishes her the best.

Nancy presented the board with a new job description for the Circulation and Technical Services Librarian position.

Laura moved that we accept the new job description and Dana seconded. Rita, Dana, Laura, and Sarah voted to approve.

Laura moved that we spend \$100 from the advertising account to advertise the position on Indeed. Dana seconded. Rita, Dana, Laura, and Sarah voted to approve.

Laura moved and Dana seconded that we go into executive session because premature public knowledge would place the library at substantial disadvantage with regard to future negotiations. Rita, Dana, Laura, and Sarah voted to approve.

We entered executive session at 7:00 p.m.

We came out of executive session at 7:20 p.m.

Laura made a motion to offer a \$17.75 to \$19 an hour wage range for the Circulation and Technical Services Librarian position. Dana seconded. Rita, Dana, Laura, and Sarah voted to approve.

The meeting was adjourned at 7:25 pm.