

Richland Community Library Board Minutes
Special Meeting
February 17, 2018

Members Present: Chris Cupper, Anne Howley-O'Brien, Doug Jonas, Raenell Kent, Tom Krawczyk, Liz Walbridge

Members Absent: Tim Czerney

Others Present: Larry Williams

Call to Order: President Krawczyk called the meeting to order at 10:09 AM.

Anna Merritt has been hired at the Assistant Director effective February 27th. Staff will front load training so Ms. Merritt can quickly attain the LIC status.

The Personnel Committee has recommended the hiring of Larry Williams as the Interim Director beginning February 19th. A motion was made to hire Larry Williams as the Interim Director. (Walbridge/Kent). The motion was approved unanimously. Mr. Williams will work with the Director until February 23rd; Mr. Williams will begin his tenure effective February 26th.

A motion was made to accept the work agreement as presented. (Jonas/Walbridge) Option 2 is the preferred relationship/compensation between the Board and Interim Director. The Library will compensate the Interim Director by professional services expense rather than the regular payroll option. The motion passed unanimously.

Information will be posted February 24th on the library website introducing Mr. Williams as the new Interim Library Director.

Motion to provide all financial institutions with a letter on Richland Community Library letterhead notifying them that Dennis Kreps' tenure as Library Director expires on February 23, 2018, and that his signature authority will expire on that date. (Jonas/Walbridge) The motion passed unanimously.

Adjournment: There being no further business before the Board, the meeting was adjourned at 11:54 AM. (Kent/Howley-O'Brien) The next meeting is scheduled for February 21, 2018 at 6:00 PM.

Respectfully submitted,

Tom Krawczyk, President

Chris Cupper, Secretary

Approved: February 21, 2018