

Armoral Tuttle Public Library
SPECIAL LIBRARY BOARD MEETING MINUTES
Tuesday 12 March, 2019
6:30 pm in Library

Call to Order: Heather Airoidi called the meeting to order at 6:33pm

Roll Call: Present: Heather Airoidi, Christy Norris, Ron Beutler, and Aubri Sotutu.

Executive Session: Heather motioned to move to Executive Session. Roll call vote: Christy Norris – yes; Heather Airoidi – yes; Aubri Sotutu – yes; Ron Beutler – yes. Motion passed.

Executive Session: Discussion was held concerning hiring of a new Library Director.

Christy motioned to come out of executive session and return to regular session.

Motion passed

New Business:

Aubri motioned to offer the position of Library Director to Melanie Cope. Motion passed.

Ron motioned to offer a training salary to Melanie during training period with Jana Chase through March 22, 2019. Motion passed.

Christy motioned for a probationary salary at the end of Melanie's training period reviewed at the October, 2019 Library Board meeting. Motion passed.

Aubri motioned to provide an appropriate raise for library employees at end of probationary period dependent on budget for the coming fiscal year. Motion passed.

Melanie Cope accepted the position as Library Director.

Announcements: Next meeting will be April 2, 2019.

Adjournment: Heather made a motion to adjourn meeting at 7:39pm. Motion passed.

Approved:

The image shows two handwritten signatures in blue ink. The signature on the left is 'Melanie Cope' and the signature on the right is 'Heather Airoidi'. Both signatures are written over a horizontal line.

Melanie Cope, Library Director

Heather Airoidi, Chairman