Freeburg Area Library District Board of Trustees Special Meeting

June 12, 2019

**Special Board Meeting**

called to order at 7:08 p.m. by President Tracey Drennen-Alexander.

**Roll Call**

Dora Becker- \_A\_, Mary Blaies \_\_A\_\_ Tracey Drennen-Alexander- \_P\_, Ron Stellhorn- \_P\_, Shannon Webster \_\_\*P\_\_, Holly Zipfel \_P\_. \_\_4\_\_Present. , 2\_\_Absent, \_\_\_\_1\_\_\_ Unfilled Vacancy. **(\*P in attendance via telecommunication**) Director Kristin Green present.

**Recognition of Visitors and Comments from the Public:**

None present

**Reading of Special Meeting Notice:**

Read by Holly Zipfel, Secretary. See attached copy.

**Unfinished Business;**

**1. Hire new Circulation Specialist:**

Kristin Green reported that there were six (6) applications received for the position of Circulation Specialist. Kristin stated that 3 of the applicants indicated that they would not be able to work the times needed for this position. The remaining three (3) applicants were interviewed in person. Kristin Green recommended Shirlene Kassing be hired to fill the position of Circulation Specialist.

**Discussion:**

Pros and cons of all the applicants were discussed among the board members.

Motion by Ron Stellhorn to hire Shirlene Kassing to fill the position of Circulation Specialist. Seconded by Holly Zipfel Vote. \_4\_Ayess, \_\_0\_\_Nays, \_\_2\_Absent. \_\_\_1\_\_Unfilled Vacancy. Motion Carried

**2. Board Questions or Concerns:**

None

Ron Stellhorn moved to adjourn the meeting at 7:16 p.m. Seconded by Holly Zipfel. Vote: \_\_4\_ Ayes, \_\_0\_\_Nays, \_\_\_2\_\_\_\_ Absent.\_\_1\_ Unfilled Vacancy. Motion Carried.