

SERGEANT BLUFF PUBLIC LIBRARY

Special Board Meeting Minutes

May 22, 2023 7:45 PM

Call the special board meeting to order –Board President Michael Aguirre called the meeting to order at 7:45 PM with roll call:

Attendee Name	Title	Status
Michael Aguirre	Board President	Present
Deb Collins	Director	Absent
Shannon Maier	Director	Present
Jenni McCrory	Director	Present
Jane Schaar	Director	Present
Andrea Johnson	City Council Liaison	Absent
Carol Clark	City Council Liaison	Absent

I. Approval of the Agenda

Motion by Jenni McCrory, seconded by Shannon Maier, to approve the agenda. Motion carried. (Unanimous)

II. Review of Library Director Applications

- a. The Board of Trustees held a special meeting and reviewed, discussed, and evaluated all applications received for the Library Director position using qualification checklist.
- b. Upon completion of the review, the Board identified applicants to be interviewed.

III. Adjournment

Motion by Shannon Maier, seconded by Jenni McCrory, to adjourn at 8:08 PM. Motion carried. (Unanimous)

****NEXT MEETING: May 24, 2023, 4:30 PM at the Sergeant Bluff Public Library****

Respectfully submitted,
Jane Schaar