Minutes of Special Meeting
May 31, 2018

Call to Order
President Earl Thompson called the special meeting to order at 5:30 PM at
the library.

Roll Call
Present: Earl Thompson, Helen Mayberry, Peggy Storz, Rick Pariser,
Heather Vincent, Ginni Yarbrough, Dianne Allendorf

Candidate Introduction
The board introduced themselves to Laura Keyes, candidate for the Library
Director’s position. Mrs. Keyes then introduced herself and gave some
background information.

Heather moved to go into closed session at 5:33 PM to consider the
appointment, employment, compensation, discipline, performance or
dismissal of a specific employee of the Galena Library. Peggy seconded
the motion which carried.

The board returned to regular session at 6:27 PM at which time Mrs. Keyes
left the meeting.

Candidate Introduction
Candidate for the Library Director’s position, Rachel Lenstra, presented
some background information about herself.

Peggy moved at 6:29 PM to go into closed session to consider the
appointment, employment, compensation, discipline, performance or
dismissal of a specific employee of the Galena Library. Heather seconded
and the motion carried.

The board returned to regular session at 7:15 PM at which time Ms.
Lenstra left the meeting.

Peggy moved and Heather seconded to hire Rachel Lenstra as the new
director of the Galena Public Library. Motion carried.
Helen will contact Laura Keyes and Nita Burke to notify them that the director's position has been filled. Peggy will follow up with a letter to both.

Rick moved to retain Colleen Keleher at her current salary for the duration of Rachel's 2 week training period. Peggy seconded and the motion carried.

Peggy moved to set the starting date for the new director for June 4 with the 2 week training period to end June 18 pending Rachel's acceptance of the position and salary. Rick seconded and the motion carried.

The Human Resources Committee will meet at 5:45 PM on June 19 in the Historical Room to discuss employee compensation.

Heather moved and Rick seconded to adjourn the special meeting at 8:08 PM. Motion carried.

Respectfully submitted,

Dianne Allendorf

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Secretary