

Your Home Public Library Board of Trustees

Special Meeting Minutes: June 29 , 2017

Attendees: D. Bartlow, E.D. Knight, S. Maximiek

Absent: R. Deemie

Call to Order: 5:30 PM

Telephone and in-person interviews having been completed, the Board unanimously agreed to check the professional references for Benjamin Lainhart. Information gleaned from conversations initiated by S. Maximiek and D. Bartlow indicated that Mr. Lainhart's education, skills, knowledge, abilities and personality would make him the ideal candidate for the position of Library Director at Your Home Public Library.

Motion made by S. Maximiek/seconded by D. Bartlow re salary offer for Mr. Lainhart: starting salary is \$61,000 and when Mr. Lainhart receives his Library Director's Certificate his salary is increased to \$61,500. Unanimous agreement by the Board.

E.D. Knight will make a verbal offer to Mr. Lainhart with a start date of July 31, 2017. A formal written employment offer will be made by E.D. Knight.

Meeting adjourned 5:45 PM motion by D. Bartlow/seconded S. Maximiek