

PERRY COOK MEMORIAL LIBRARY

SPECIAL MEETING JULY 19, 2022

LIBRARY DIRECTOR PATRICIA DOLLISCH X FISCAL OFFICER KILE BYINGTON X

PRESIDENT MARY ROUSH X VICE PRESIDENT DAVID OATES SECRETARY MARY JOBE ABSENT

BOARD MEMBERS: PAUL SIPES X JULIE RHEA X ANNA FRAIZER X MICHELLE FIDLER X

The meeting was called to order at 6:00 p.m. by Mary Roush. This meeting was held to discuss potential applicants for the positions of Library Director and Fiscal Officer. Applicants were in house for interviews this evening. Niccole Sears, library employee, was in attendance to assist with interviewing.

Julie Rhea made a motion to go into executive session to discuss personnel at 6:05 p.m., David Oates seconded. A roll call was taken:

Mary Roush -yes- David Oates-yes- Paul Sipes-yes-
Julie Rhea-yes- Michelle Fidler-yes- Anna Fraizer-yes-

Julie Rhea made a motion to come out of executive session at 9:00 p.m., Paul Sipes, seconded. A roll call was taken:

Mary Roush-yes- David Oates-yes Paul Sipes-yes
Julie Rhea-yes- Michelle Fidler-yes- Anna Fraizer-yes

Julie Rhea made a motion to offer the Library Director position to Jennifer Gliebe, Michelle Fidler seconded, all approved. Motion carried. Mary Roush will make contact with Jennifer to extend an offer of employment pending the outcome of reference checks.

Julie Rhea made a motion to accept the rate of \$45,000 annual salary for the full-time library director's position; Michelle Fidler seconded. All agreed. Motion carried.

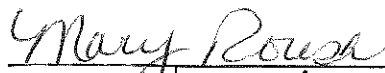
Paul Sipes made a motion to go into executive session to discuss property at 9:01 p.m., Julie Rhea seconded. A roll call was taken:

Mary Roush-yes- David Oates-yes- Paul Sipes-yes-
Julie Rhea-yes- Michelle Fidler-yes- Anna Fraizer-yes


Julie Rhea made a motion to come out of executive session at 9:10 p.m., Paul seconded. A roll call was taken:

Mary Roush-yes- David Oates-yes- Paul Sipes-yes-
Julie Rhea-yes- Michelle Fidler-yes- Anna Fraizer-yes

Julie Rhea made a motion to adjourn the meeting, Michelle Fidler seconded. All agreed. Meeting adjourned at 9:15 p.m.



Mary Roush, President



Mary Jobe, Secretary