

Special Library Board Meeting

May 4, 2015 - 4:30 P.M.

Present: Funk, Borg, Kennebeck, Schjolberg, Tentis

Absent: Kropp, Hampe

Agenda approval: Motion by Schjolberg, seconded by Funk, motion carried

Old Business: Recommendations for hiring library director.

Borg presented summation of interviews of the three candidates. Committee recommended the position by offered to Bev Hall of Kellogg , MN. Hall is currently the assistant librarian at the Wabasha Public Library.

Motion to offer the job of director of the Wabasha Public Library to Bev Hall made by funk, seconded by Schjolberg. Motion passed.

The recommended starting date is 5/18/15, 35 hours a week at level 14 classification, step 2 which results in yearly salary of \$38, 215.00 with a 6 month probation period. Benefits include 6 days vacation (first year) and holidays, 6 days of sick leave and qualifies for health care plan. Motion to accept conditions made by Funk and seconded by Kennebeck.

Motion to adjourn by Schjolberg, seconded by Borg, motion carried.

Respectfully submitted

President Barb Tentis