

**Chelsea District Library Board of Trustees
Minutes of Special Meeting**

Wednesday, August 7, 2019—12:30 p.m.
Meeting Location: McKune Room

Trustees in Attendance: Charlie Taylor, Susan Lackey, Jan Carr, TJ Hefflerich, & Gary Munce

Staff: Director Lori Coryell & Assistant Director Linda Ballard

Welcome and Call to Order

Susan Lackey called the meeting to order at 12:40 p.m.

Agenda Review, Additions, and Approval

MOTION made by J. Carr, SECONDED by G. Munce to approve agenda.

All Ayes: 5-0

Public Comment: None

Discussion Item #1: Network Administrator Position

A discussion of the salary-range for the Network Administrator ensued. Based on survey of peer libraries, the current range is not conducive to attracting suitable candidates.

A motion was made to move Discussion Item #1 to Action Item #1.

MOTION made by TJ Hefflerich, SECONDED by J. Carr.

All Ayes: 5-0

Action Item #1: Network Administrator Position

A motion was made to authorize the revised salary range for the Network Administrator position.

MOTION made by C. Taylor, SECONDED by J. Carr.

All Ayes: 5-0

Public Comment: None

Other Items: None

Adjourn

MOTION made by J. Carr, SECONDED by TJ Hefflerich.

All Ayes: 5-0

Anne Merkel

8-20-19

Anne Merkel, Board Secretary

Date