

**River Valley District Library
Board of Trustees
Special Meeting Minutes February 5th, 2018**

- I. Call to Order by President Dave Brooks at 5:00 pm. Those in attendance were Trustees Linda Warren, Jill Schutts, Laura Andrews, Butch Hugart, and Director Natalie Bazan. Absent were Trustees Barb Brandt and Gary Bohms.
- II. Public Comments – none.
- III. Interim Director Appointment – Discussion was made on appointing employee Teri Schwenneker as Interim Director until a new director is hired. Motion to approve Teri Schwenneker as Interim Director effective Wednesday, February 7th, at the rate of \$21.63 an hour, made by Linda. Motion adopted.
- IV. Director Search – Discussion was made on the progress of the director search. The job posting has been extended until February 16th and will be published in the newspaper.
- V. Closed Session – No discussion was made. Board did not move into closed session.
- VI. Other – Discussion was made on the cockroaches found during the elevator maintenance. The pest control company has sprayed, put out traps, and will include the elevator shaft area in their rotation of places to inspect and treat. Discussion was also made on the need for the carpet on the first floor to be reglued or replaced. Natalie told the board Floorcrafters will be coming to the library to measure the areas and will give quotes for re-gluing and replacing the carpet tiles.
- VII. Adjournment – First motion to adjourn was made by Linda. Motion adopted. Meeting adjourned at 5:49 pm.

Laura Andrews
Secretary

Approved _____
Corrected _____