

Ida Public Library
Board of Trustees Meeting
Monday July 2, 2018
Ida Public Library Board Meeting Room

Meeting called to order at 5:00 pm by Vice President Jan Knutson. The following Trustees were present: Robert Pechacek, Michelle Rappuhn, Jan Knutson, Paul Grover, Joe Fortmann and Nancy Razon. Kim Hohf was present by phone.

There was no public comment.

Joe Fortmann motioned to approve the hire of Ashley Bryant as the new Ida Library Director. Seconded by Robert Pechacek. Motion was carried in a unanimous vote.

The terms of the offer were reviewed, and the board discussed the wording of a pay increase in December, contingent upon Ashley earning her MLS degree. Kim said it was included to have a benchmark for Ashley and the board. There was a discussion about having a contract with the director. Kim said that she and Jan met with the mayor previously, who said the city has no preference. If a contract is desired, the Board can discuss it at a later date.

Joe Fortmann motioned to approve the terms of the offer, seconded by Nancy Razon. Motion was carried unanimously.

Motion by Joe to adjourn, second by Renee. Meeting adjourned at 5:10 pm.

Respectfully submitted,

Michelle Rappuhn