

**Sallie Logan Public Library  
Special Board Meeting Minutes  
May 17, 2023**

Jeanne Goforth called the meeting to order at 4:09 pm.

**MEMBERS PRESENT:** Sharon Fry, Jeanne Goforth, Jan Kerr, Heather Parr, Sara Faye Marten, Madeline Steimle

**MEMBERS ABSENT:** Bill Center, Corey Williams, Carl Alexander

**STAFF PRESENT:** none

**VISITORS PRESENT:** none

**RECOGNITION OF AUDIENCE:** None

**NEW BUSINESS:**

Present the recommendation of the Personnel Committee for the candidate chosen as Library Director.

Jeanne Goforth called an executive session in order at 4:10.

**EXECUTIVE SESSION**

Jeanne Goforth adjourned the executive session at 4:31.

Sara Faye Marten made a motion to approve the hiring of Zachery Huskey as Library Director. Madeleine Steimle seconded the motion. Voice Vote Followed: Sharon Fry- aye, Heather Parr- aye, Sara Faye Marten- aye, Madeleine Steimle- aye, Jan Kerr- abstained

Jeanne Goforth called executive session at 4:33

**EXECUTIVE SESSION**

Jeanne Goforth adjourned executive session at 4:34

Madeleine Steimle made a motion to offer the library director position to Zachery Huskey with the base salary posted on job listing. The possibility of tuition reimbursement for the position will be moved to the finance committee and health insurance will be determined at a later date. Heather Parr seconded the motion. Voice Vote followed: Sharon Fry- aye, Jan Kerr- aye, Heather Parr- aye Sara Faye Marten- aye, Madeleine Steimle- aye

Madeleine Steimle made a motion to adjourn at 4:40. Heather Parr seconded the motion. The motion carried.

Meeting adjourned at 4:40 pm.

Respectfully submitted by Sharon Fry