

The Dresser Village Library Board of Trustees met for a special meeting Thursday, June 27, 2019 at 12:15 pm. Roll Call was taken by Cathy Frandsen, Trustee. Members present: Erin Larson, Cathy Frandsen and Laura Rochford. Also present were Jodi Gilbert/Clerk-Treasurer and Linda Bowitz/Library Staff (both were chosen to assist in hiring a new Library Director by the board at the June 12th Library Board Meeting). Absent: Elina Kuusisto and Sam Malm. Announcement of Quorum was made by Cathy Frandsen and the meeting was called to order at 12:15 pm.

MSC [Frandsen, Rochford] to approve the Agenda of June 27, 2019.

Public Comment

None

MSC [Frandsen, Rochford] to convene into closed session pursuant to WSS 19.85(1)(c) in order to conduct interviews for the Dresser Library Director position.

MSC [Larson, Frandsen] to convene back into open session at 1:50 pm.

MSC [Frandsen, Rochford] to recommend hiring Leann French as Dresser Village Library Director at a rate of \$18/hour working 28 hours/week with a review after 90 days, contingent upon passing a background check and obtaining Grade III Library Certification within 4 years, with a start date of July 8, 2019.

MSC [Larson, Frandsen] to adjourn the meeting at 1:51 pm.
Announcement to adjourn: Cathy Frandsen, Trustee

Respectfully Submitted,
Laura Rochford
Secretary

The next regularly scheduled meeting of the Dresser Village Library Board of Trustees is Monday, July 8, 2019 at 6:30 pm.