

November 6, 2017

The Colona District Library Board met with Clark, Hughes, Koska, Massarolo, Reiger, White, and Director Von Arb physically present. Rizzolo was absent.

The special meeting was called to order at 6:50 p.m. at the Colona District Library by Hughes.

There were no visitors.

New Business – Interview candidates for Director Position – Von Arb reported one candidate withdrew due to a family member's illness. Sarah Alexander was then interviewed by the Board members.

After the interview, Koska made a motion to offer the Director position to Sarah Alexander with a 90 day probation period, at the rate of \$18.00 per hour. At the end of 90 days either party could terminate the agreement. If Alexander continues, she would be eligible for a raise to the rate of \$18.50 per hour. Clark seconded the motion. All were in favor and the motion passed. It was recommended to have her start as soon as she is able to do so.

Further Business – None

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Charlene Massarolo, Secretary