

Rock Creek Public Library Board of Directors

January 11, 2022

The special meeting of the Rock Creek Public Library Board of Trustees was called to order by Vice-President Vicki Ritter. Roll Call was taken with the following members present: Barbara Hale, Eric Carrel, Beverly Martin and via phone with no voting - Patricia French. Also present was Fiscal Officer Joanne Clapp. Public present – Sally Fell

22-01 A motion was made by Beverly Martin, seconded by Barbara Hale in enter into executive session at 5:32 pm to discuss the hiring, termination and employee compensation and invite Fiscal Officer Clapp in; with action to be taken afterwards. The motion passed with all in favor.

22-02 A motion was made by Eric Carrel, seconded by Barbara Hale, to return special board meeting at 6:32 pm. The motion passed with all in favor.

22-03 A motion was made by Beverly Martin, seconded by Eric Carrel, to hire Jacob Hatkell and Christin Blum as library clerks at \$11.00 per hour starting as soon as possible. The motion passed with all in favor.

22-04 A motion was made by Beverly Martin, seconded by Barb Hale to accept the resignation of Library Director Katherine Blauvelt effective January 31, 2022. The motion passed with all in favor.

22-05 A motion was made by Eric Carrel, seconded by Barbara Hale, to pay Katherine Blauvelt at \$17.85 per hour providing a time card is turned in with a maximum pay of 15 hours per week. The motion passed with all in favor.

22-06 A motion was made by Barbara Hale, seconded by Eric Carrel to advertise for a Library Director with a wage range of \$17.85-\$20.00 and resume to be submitted by 4:00 PM on January 25, 2022. The motion passed with all in favor.

22-07 A motion was made by Eric Carrel, seconded by Beverly Martin to pay a stipend to employees as follows: Katherine Blauvelt, Diane Johnson, and Alisha Campbell \$400.00; Autumn Briggs and Nicholas Hiltz \$250.00. The motion passed with all in favor.

22-08 A motion was made by Barbara Hale, seconded by Beverly Martin to pay employees a bonus whom take on additional duties that is the library director normally handles; providing they document the additional duty; until the new library director is hired. The amount of the bonus will be determined after the new library director is hired; because at this current time we do not know how long it will take to fill the library director position. The motion passed with all in favor.

22-09 A motion was by Eric Carrel, seconded by Beverly Martin to adjourn the meeting at 6:41 PM. The motion passed with all in favor.

The meeting was adjourned with the next scheduled meeting of the Rock Creek Public Library to be held on Tuesday, January 25, 2022 at 5:30 PM.

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President

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Fiscal Officer