

Meeting Minutes *Special Session*

Valley City Barnes County Public Library Board

Date: May 5, 2022

Attending – Hilde van Gijssel, Deedra Froemke, Vicky Lovell, Joe DeMasi, Dewey Magnuson, Melissa Lloyd (assistant director), Vicki Rosenau (guest/community member)

Absent – Tim Kadrmas, Steve Hammel (director)

Call to Order

Meeting called to order at 6:03pm by Hilde van Gijssel.

Agenda

Meeting was called to address the resignation of library director Steve Hammel. Steve's last day will be June 3rd, 2022. The Board made the decision to begin the search for an interim director immediately and a hiring committee consisting of Deedra Froemke, Vicky Lovell, Melissa Lloyd (assistant director), Jennifer Jenness (VCSU and community member), and Vicki Rosenau (community member) was created. The hiring committee will meet to discuss the process going forward and create job descriptions and job postings. There was some discussion regarding the length of time for the interim position and wage info. Hilde van Gijssel will request some additional information from Steve Hammel regarding current wages so that the hiring committee can review.

Adjournment

Joe DeMasi motioned to adjourn; Vicky Lovell second. Adjourned at 6:42pm.

Next meeting:

Thursday May 19, 2022 5:30pm