

Almond Twentieth Century Club Library Board Meeting

Executive Session – December 9, 2021

In attendance: Elva Owlett – Library Board President, Eric Ewald – Library Board Vice President, Julie Phillips – Library Board Trustee, Valerie Ewald – Bookkeeper (as requested by Board).

Meeting called to order at 7:34 p.m.

Discussion was held and decision to hire Rhiley Langworthy as the new bookkeeper was made – Julie motioned, Eric seconded. Provided she accepts, Rhiley will begin immediately. Valerie to schedule time to begin transition. Valerie will remain on payroll until probationary period is over and full transition is complete.

Due to incomplete records for previous meeting's Executive Session, a re-vote was cast to use budgeted funds to hire an Assistant to the Library Director. Julie motioned, Eric seconded and motion was passed.

Eric motioned that the Library close for Christmas Eve, Christmas Day, New Year's Eve and New Year's Day and that the Director would be paid for these holidays. Julie seconded. Motion passed.

Meeting adjourned 7:50 p.m.