

Dominy Memorial Library Board of Director's Special Meeting

Monday, November 28, 2022, 4:00 p.m.

President Gary Hofmann called the meeting to order and appointed Cindy Helmers acting secretary for the meeting in the absence of Marcia Walter.

Members present: Gary Hofmann, John Tollensdorf, Jan Lancaster, Cindy Helmers, Dan Robertson, Jim Munz and Kathy Popejoy

Members absent: Ruth Tuebel and Marcia Walter

The information about the tax levy presented at the last meeting was discussed and approved as proposed. Cindy Helmers made the motion and John Tollensdorf seconded it with all trustees voting approval.

The intergovernmental agreement initiated by the City of Fairbury was discussed. Jan Lancaster made a motion and Kathy Popejoy seconded it to approve a review of the proposed agreement by an attorney familiar with library law. All approved for this to take place after January 1, 2023.

Kathy Popejoy made a motion and Dan Robertson seconded it to again provide a Christmas gift to library employees in the amount of \$50 per employee; \$100 for the director. The motion was approved.

Kathy Popejoy and Cindy Helmers presented a review of the Library Director finalist interviews and reference checks. After review of the eight candidates, selection of finalists by the Board, interviewing the finalists, and checking references, the committee (Kathy Popejoy, Cindy Helmers, and Marcia Walter) made the recommendation to the Board of Trustees. The motion was made by Jim Munz and seconded by John Tollensdorf to offer the position of Library Director to Jaimie Buckman, starting December 12th, with a salary of \$44,000 plus benefits as outlined in the policy manual and available through an agreement with the City of Fairbury. The motion was approved. Cindy Helmers will contact Dale Diller, City Clerk.

Patron Comments: none

It was decided to move the next meeting to Wednesday, December 14th.

Kathy Popejoy made the motion to adjourn and Jan Lancaster seconded it; all agreed.

Respectfully submitted,

Marcia Walter, Secretary, and Cindy Helmers, acting secretary at this meeting