

Mexico Audrain County Library District
Board of Trustee's Special Board Meeting
June 12, 2018

1-0 **The meeting was called to order** by President Deimeke at 9:05 am. Members in attendance were Amy Childs, Aggie Deimeke, Roslyn Dial, Gina Gilman, Connie Hesse, Monica Taylor, & Christal Bruner.

2-0 **Personnel** **Gilman & Hesse**

- 2-1** Interview Process: Gina Gilman explained the interview process and forms to be used.
- 2-2** Board members Interviewed Christal Bruner from 9:08- 9:55. Amy Childs moved that the board offer Christal Bruner the position of the Director of the Mexico Audrain County Library District. Aggie Deimeke seconded the motion and a vote was taken: 5-0 Amy Childs, Aggie Deimeke, Roslyn Dial, Gina Gilman, and Connie Hesse, - all voting in favor of offering Bruner the position.
- 2-3** The Personnel Committee presented several proposed adjustments to district salaries to be given to the director for consideration.
- 2-4** Bruner returned to the meeting along with Taylor for the remainder of meeting. Bruner was offered the position and accepted.
- 2-5** Gilman was asked to draft a Press Release to be sent out to the Mexico Ledger and the Vandalia Leader. She will draft a copy, get feedback, then send it out prior to the next regular board meeting.
- 2-6** Monica Taylor will be organizing a Meet and Greet to occur at all branches so Christal can introduce herself to all the patrons and be onsite at all branches.
- 2-7** All members were encouraged to Like the Facebook page @Mexico Audrain County Library District and view it often to note upcoming events and activities occurring at each of our branches.

3-0 **Property / Equipment/ Building** Childs, Fenlon, Hesse

- 3-1** Bruner presented 3 bids for fixing the leak in one of the air conditioning units. After reviewing all bids a vote was taken: 5-0 Amy Childs, Aggie Deimeke, Roslyn Dial, Gina Gilman, and Connie Hesse, - all voting in favor of accepting the bid from Integrated Facility Services –IFS.

4-0 **Adjournment- Diemeke adjourned the meeting at 10:30am**

- 4-1** A motion was made by Roslyn Dial to adjourn the meeting. Childs seconded the motion. A vote was taken 5-0 Amy Childs, Aggie Deimeke, Roslyn Dial, Gina Gilman, and Connie Hesse all voting in favor to adjourn.

Respectfully Submitted by Gina Gilman