

Hazel Mackin Community Library
Board Meeting Minutes
June 29, 2021

The meeting was called to order by President Donna Haugen at 4:30 p.m.

Board members present: Barb Bartos, Donna Haugen, Margie Stone, and Lyndia Hanson. Also present were Director Schoess, and guest Peter Tharp. Kapaun and Lamia were absent.

Stone moved (Bartos 2nd) to approve the agenda; approved.

Haugen moved (Bartos 2nd) to approve the May minutes; approved.

Stone moved (Haugen 2nd) to approve the bills; approved.

No treasurer's report was available.

Director Schoess reported on the highlights of the past month and informed the board the dessert fundraiser sale from the Good Neighbors Day dinner was very successful. She also reminded the board full library hours are again established and the summer reading program started.

Haugen called to convene into closed session to discuss the upcoming evaluation of Director Schoess' 6 month probationary status; passed.

Open session was reconvened.

Stone moved (Bartos 2nd) to hold a special board meeting July 13, 2021 to conduct an evaluation of Director Schoess; passed.

Stone moved (Hanson 2nd) to adjourn; adjourned at 5:22 p.m.

Respectfully submitted,
Margie Stone, acting secretary