

**Hazel Mackin Community Library
Special Board Meeting Minutes
July 13, 2021**

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

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

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

Kapaun moved (Bartos 2nd) to table \$6,000 on the outstanding loan for the parking lot land north of the library building to the Roberts Village Board; passed.

Haugen moved (Bartos 2nd) to table library fines; passed.

Haugen called to convene into closed session to conduct the probationary 6 month evaluation of Director Schoess.

Open session was reconvened.

Kapaun moved (Haugen 2nd) to increase Director Schoess' salary by 10% after successful probationary evaluation with another possible increase in January of 2022 .

Stone moved (Bartos 2nd) to adjourn; adjourned.

Respectfully submitted,
Margie Stone, acting secretary