

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Special Meeting of the Board of Trustees

Saturday, February 10, 2024

Meeting Location: Dayton Memorial Library

- 1. Call to order:** Chair Jay Ball called the meeting to order at 1:02 PM.
Trustees present: Treasurer Sharon Mendel, Secretary Charles Beleny, Kevin Rust and Vice-Chair, Karin Spann.
- 2. Executive Meeting:** Began at 1:03PM. Ended 2:19 PM.
- 3. Regular meeting resumed:** Karin made a motion to hire Ellen as the new library director. Sharon seconded. The hiring was approved unanimously. Jay will discuss the contract details with Ellen.
- 4. Adjourn:** Kevin made a motion to adjourn. Karin seconded the motion. It was approved unanimously. The Library Board meeting adjourned at 2:28PM.

Respectfully submitted,

Charles Beleny, Secretary