

MINUTES OF THE SPECIAL CALLED MEETING

BOARD OF TRUSTEES

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

DECEMBER 13, 2018

Presiding Officer: Mr. Steve Burks, President

Board Members present: Gabrielle Carr, Amy Niemeier, Pamela Poe, and Roger Whaley

Board Members absent: Ann Carruthers and Tonye Rutherford

Board Attorney: Mr. Jason Lopp was not present.

Staff Members present: Sandra Fortner

Guests present: None

PUBLIC INPUT

None

NEW BUSINESS

Salary Chart:

Mr. Whaley moved: That the Salary Chart be amended to change the Director's salary from \$82,906.82 to \$91,000.

Seconded by: Ms. Niemeier

Motion: approved

Mr. Burks stated that with this change, Melissa Merida will return as Director. The Board discussed the circumstances of Ms. Merida's return and the public relations strategy going forward. Mr. Burks will write a letter to Ms. Merida on behalf of the Board to formally state the amended salary offer.

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....January 14, 2019

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