

**Clear Lake Public Library
Library Board Special Meeting
June 18, 2024
Minutes**

Meeting was called to order at 1:05 p.m. by President Marie Bannink.

Quorum was met: Present were Marie Bannink, Jodi Cress, Kristi Niles, and Christine LaFond.

Review of job applications.

Discussion regarding interview questions.

Motion was made at 1:25 pm by Marie Bannink and seconded by Jodi Cress to convene into closed session. Motion carried.

Motion was made at 3:20 pm by Jodi Cress and seconded by Kristi Niles to re-convene into open session. Motion carried.

Motion was made by Kristi Niles and seconded by Jodi Cress to hire 2 applicants at the current part-time employee hourly rate. Roll call vote: Jodi: yes, Kristi: yes, and Marie: yes. Motion carried.

Adjourn

- Motion was made by Jodi Cress and seconded by Marie Bannink to adjourn. Motion carried. Meeting adjourned at 3:23 pm.