JEFFERSON COUNTY LIBRARY DISTRICT
SPECIAL BOARD MEETING
April 29, 2019

The meeting was called to order by chairman Steve Hillis at 4:04pm in the library annex. Attending were Hillis, Susan Stovall, Guy Chittenden, DeRese Hall, and Karen Esvelt. The meeting is being held to determine what to do since our selected new director decided not to take the job.

The library has lost personnel since Derese’s retirement. Gabby Beebe has decided not to come back after the birth of her child. Two part time employees will be hired not to exceed 15 hours per week, Roy Fritch and Gena Pla. Jackie will help train them on Friday and Saturdays.

The flower beds in front of the annex have been noticed by a master gardener who uses the annex and offered to maintain them and spruce them up. We acknowledged and accepted the offer.

The board next discussed what to do about applications for another director, and it was agreed that it be offered to David Adkins-Brown. We felt that we had interviewed three very good candidates and since he was our second choice, we would offer it to him. He will be offered the same package we offered to Jared Tolman, salary, insurance, PERS, and moving expenses. We also decided to let the Chairman and Vice Chairman handle business at this time, and they will meet with DeRese to review the budget for 2019-2020. We will review Mick Knobel’s monthly balance reports line by line and make notes of concerns for Steve and Susan to consider before presenting it to the budget committee next month. At this time, DeRese is unable to commit to spending time in an interim capacity, but will help set up the next year’s budget with the board. Mick will attend the meeting next month.

We also discussed the staff and questions that they may have and Susan will produce a memo to them as to what the board is doing at this time. If there are questions they might have asked DeRese, they should ask Susan or Steve. Otherwise, they do the jobs as they have been doing. DeRese also reminded us that she still has the library credit card, but is reluctant to turn it in until we have someone who can be in charge. We are hoping to hear from David soon, but will probably have another special meeting soon.

The meeting was adjourned at 5:18.

Respectfully submitted,
Karen Esvelt