

Norfolk Public Library
Board of Library Trustees

September 25, 2018

A special meeting of the Norfolk Public Library Board of Trustees was held on September 25, 2018 at the Norfolk Public Library. In attendance were the following trustees: Kenneth Nelson, Glenn Hill, Patti McCarty, Acting Director Sarina Bluhm, and patron Lau Magner. Kenneth Nelson called the meeting to order at 3:30 pm.

Public Comment

Patron Lau Magner explained his concerns regarding the anticipated disruptive behavior of a former member of the Cactus and Succulent Society, and how to address such disruption should it occur at the next meeting, scheduled for October 13, 2018. It was determined that Kenneth Nelson will reach out to Police Chief Stone, and Glenn Hill will draft additional language for the Meeting Room Use Policy. The proposed language will be considered at a Special Meeting of the Board, which will occur prior to October 13, 2018.

Old Business

With respect to hiring of the new Director, Kenneth Nelson was in touch with Elisabeth O'Neill, regarding compensation, vacation time, and flexible work schedule on Fridays. The Board voted unanimously to fix the salary at Grade 11, Step 11, grant four weeks annual vacation, and grant a flexible work schedule on Fridays. Glenn Hill will modify and distribute the contract electronically and in hard copy for signatures.

Next Meeting

The next regular meeting of the Trustees shall be held on October 17, 2018 at 6:15 PM in the Norfolk Public Library. It is anticipated another special meeting will be held prior to October 13, 2018.

Adjournment

The meeting adjourned at 4:17 pm.



True copy respectfully submitted, Glenn Hill, Clerk