

**Almond Twentieth Century Club Library
Executive Session Meeting Minutes – August 25, 2022**

In attendance: Eric Ewald – Library Board Vice President, Mary Jo Murray – Library Trustee candidate, Linda Staiger - Library Board Trustee, Valerie Ewald – Library Board Trustee

Absent: Elva Owlett - Library Board President, Julie Phillips - Library Board Trustee

Meeting called to order at 6:21 p.m.

After a brief discussion, Eric motioned that we offer Jackie Wilson the position of Library Director, Linda seconded - passed.

A brief discussion was had regarding starting salary. An amount was proposed by Valerie, seconded by Linda - passed. After 90 days, Director will be given a performance review which may include an increase.

Meeting was adjourned at 6:23 p.m. - Linda motioned, Valerie seconded.