

Parlin – Ingersoll Public Library Board of Trustees

Minutes of April 2, 2013 Executive Session Meeting

Present: Michelle Quinones, Pat Carter, Jim Elson, Keely Vollmar, Ralph Froehling, Charlotte Van Sickle

At 4:00 pm the meeting was called to order. Since the agenda for the last meeting did not state that action would be taken regarding a new director, the vote was repeated. M. Quinones moved to offer the director position to K. Bunner; C. Van Sickle seconded the motion. All voted in favor of the motion, with J. Elson abstaining. A salary discussion ensued. C. Van Sickle made a motion to offer \$63,000.00 as an annual salary; K. Vollmar seconded the motion. The motion passed unanimously. It was the consensus of the board to have the president contact the candidate the following day with the agreed upon offer. The need for a contract was discussed. It was decided for the time being to move forward without a contract.

A motion was made by R. Froehling to adjourn at 4:30 pm; seconded by M. Quinones. The motion was approved.

Attest: Michelle Quinones Date: 2-19-14
Secretary