

**Submitted by Anne Iehl - Secretary**

**Alta Library Minutes from June 28, 2023 Meeting below:**

Call to Order by Gigi Nelson at 0525 p.m.

Present: Director: Tirzah Price Board: Anne Iehl, Anna Garcia, Jeri Kolpin, Gigi Nelson, and Natalie Bradburn Absent: Colleen Schwanz and Bruce Hinkledey.

Approve June Special Agenda - No changes. Motion to approve by Anna, 2<sup>nd</sup> by Anne. Approved.

Citizen Input – none

Library Director Resignation – Tirzah’s last day will be July 27<sup>th</sup>.

Review of Library Director Applications –

Board was presented with Gigi Nelson’s application. Gigi was willing to resign her position on the board to be able to be interim Director. This would give her time to train with Tirzah for the next few weeks to allow for the library to be managed until other candidates come in. This had been reviewed with Bonnie at the state to make sure that this was appropriate before presenting it to the board. Gigi removed herself from the meeting so the board could discuss her application with Tirzah. After discussing, the board decided this was the best decision to keep the library managed until we find a permanent Director.

- Gigi resigned board position effective June 28<sup>th</sup>. Motion to approve by Anne, 2<sup>nd</sup> by Anna. Approved.
- Gigi appointed interim director at \$18.00 per hour effective July 3<sup>rd</sup>. Motion to approve by Natalie, 2<sup>nd</sup> by Anne. Approved.

Board Discussion

Tirzah and Gigi meeting with Denny 6/29 to discuss school library staffing and SF496 legislation.

**Next Meeting: July 13, 2023 @ 5:15pm**

Meeting Adjourned @ 6:38 pm