

Spotswood Public Library  
Board of Trustees Meeting  
Special Meeting

Tuesday, May 5, 2015

Next meeting, Thursday, June 18, 2015

Present: Anne Wallace, Carol Farley, Phyliss Snyder, Emma Jane Decker, Allison Polisen, Nicholas Polisen, Mayor, and C.L. Quillen, Director.

Meeting called to order by Anne Wallace at 6:06 p.m. Open Public Meeting Act has been complied with and a quorum was met.

A motion to go into Executive Session was made by Anne Wallace at 6:10 pm and was seconded by Phyliss Snyder.

Anne Wallace made a motion to end Executive session at 6:40 p.m. and seconded by Allison Polisen.

Regular session reconvened at 6:40 p.m.

Anne Wallace presented the letter of resignation from Benita Brokaw effective June 1, 2015. There was a motion to accept resignation – 5 ayes, 0 nays.

Anne Wallace made a motion to accept the job description for Team Leader/Children's Programming. It was seconded by Carol Farley. The vote was 5 Ayes, 0 Nays.

There was a motion to set the salary of the team leader at \$15.50. There were 5 Ayes and 0 Nays.

Motion to end the meeting was made by Anne Wallace at 6:50 p.m. and seconded by Phyliss Snyder.

Respectfully submitted,

Emma Jane Decker

Secretary