**Upper San Juan Library District**

**Board of Trustees Special Meeting Minutes**

**July 3, 2024**

This meeting took place as an audio/video online meeting using Zoom. The public meeting announcement with instructions on how to attend was posted on the front door of the library and on the library website.

Roll Call: Board President Andrea Cox noted that everyone was positively identified and able to communicate. Andrea called the meeting of the USJLD Board to order at 4:04 p.m.

Trustees Present: Katie Cloudman, Andrea Cox, David Hamilton, Sherry Spears, and Ronnie VanAtta.

Guest: Judy Brennan, Adult Services

Absent: Rebecca Battles, Marcie Taylor, and Josie Snow, Assistant Director

Agenda: The board approved the agenda (Ronnie, Katie).

Next Meeting: July 17, 2024, by Zoom, https://us02web.zoom.us/j/83398449146

Director Search Committee Findings (Andrea): Andrea first informed the board of the deaths of Rebecca Battle’s husband and a close family member of Josie’s. Andrea then summed up the search to date. The committee recommended that we offer Barbara Brattin the position of director. She has many years of library director experience and capital campaign experience and other qualifications.

*Vote on candidates*: The board approved a motion to offer the director position to Barbara Britten (Katie, Sherry).

*Job offer*: Andrea will draft a letter. Barb cannot start until September 1.

With that in mind, the board approved two motions.

* The board approved a motion to make Josie’s new temporary Assistant Director pay her permanent salary (Katie, Sherry).
* The board approved a motion to allow Josie to hire and manage staff as needed until Barb arrives (David, Ronnie).

Judy addressed the board at this point. She stated that Josie is very organized and doing a phenomenal job.

Adjournment: A motion adjourned the meeting at 4:17 p.m. (Sherry, Katie).

Respectfully submitted,

Ronnie VanAtta, USJLD Secretary