

ELK RIVER FREE LIBRARY DISTRICT

REGULAR MEETING MINUTES

WED APR 12, 2023 5PM

MEETING OFFICIALLY OPENED (DUE TO TECH DIFF) AT 5:07 PM

IN ATTENDANCE: TONYA DELPHOUS, CHRISTINA BARTLETT, CARRIE BALL, CHERYL BRINKLEY, DEETTA MITCHELL, JENNY BAILEY

DEETTA MADE MOTION TO ACCEPT PAYBILLS FINANCIALS. CHERYL 2ND ALL IN FAVOR. MMC
NO MINUTES WILL ADD AT LATER DATE FOR APPROVAL

CHRISTINA MADE A MOTION TO ENTER EXEC SESSION. JENNY 2ND.

ROLL CALL DEETTA AYE - JENNY AYE – CHRISTINA AYE- CARRIE AYE- CHERYL AYE

ENTERED EXEC SESSION AT 5:17 PM

ROLL CALL TO EXIT EXEC SESSION DEETTA AYE - JENNY AYE – CHRISTIN AYE- CARRIE AYE-
CHERYL AYE

EXITED EXEC SESSION AT 5:35 PM

DEETTA MADE A MOTION TO INCREASE NEW STAFF (90 DAYS) WAGE TO 8.00 PER HOUR WITH
THE OPTION TO INCREASE AGAIN WHEN BOARD WISHES TO REVISIT . JENNY 2ND ALL IN FAVOR
MMC.

ADJOURNED AT 5:50 PM