Gibson Memorial Library Board of Trustees Special Meeting Minutes Monday, October 24, 2023

I. Call to order: President Ann Coulter called the meeting to order at 5:15 pm

II. **Roll Call**: *Present*: Steve Chamberlain, Ann Coulter, Cindy Gomis, Angel Sorden *Absent*: Bonnie Castillo, Connie Maxson, Ellie Starlin

City Council Liaison: Did not attend

Library Director: Gabriel Chrisman Children's Librarian: Danielle Dickinson Thaden

CNA Representative: Erin Henze

III. Adoption of Agenda:

Motion to approve the agenda by Gomis with the second by Sorden. Motion carried.

IV. Interview of Library Director Applicant:

Danielle Dickinson Thaden was interviewed for the position of Gibson Memorial Library Director. It was discussed that she would not officially begin the position until the new city pay period started on November 8, 2023 if she was offered and accepted the position. The motion to offer the position of Gibson Memorial Library Director was made by Chamberlain with a second by Sorden. Motion passed. This appointment will need to be approved by the Creston City Council at their next council meeting.

Advertisement of Assistant Library Director will continue until the position is filled.

V. Adjournment:

Meeting adjourned at 5:55 pm by President Ann Coulter

VI. Next meeting:

Monday, November 6, 2023 at 5:15 pm

Respectfully submitted,

Steve Chamberlain Gibson Memorial Library Board Secretary