

Johnson County Public Library
Board Meeting Minutes
February 1, 2022

Present: Alvin Mason, Heather Patton, Misty Hawkins, Reagan Eisele, Alicia Merritt, and James Ritchie.

Call To Order:

Heather Patton called the meeting to order at 5:34 p.m.

Minutes from the previous meeting were reviewed and Reagan Eisele made a motion to accept the minutes from the meeting and Alicia Merritt seconded. Motion carried.

New Business:

- A) 17 Applicants for Part Time Clerk position.
 - a) Alvin Mason made a motion for the board to go into executive session and Reagan Eisele seconded. Motion Carried.
 - b) Jimmy (James) and Misty are going to interview the top candidates and then send their top choices to the board.
- B) Interim Appointment
 - a) Board went into executive session to discuss the interim appointment.
 - b) The board voted unanimously to appoint James Ritchie as our Interim Branch Manager with a salary of \$52,108.00 during his time as Interim.
- C) Advertisement for Branch Manager Position
 - a) The board approved the job advertisement.
 - b) The advertisement will run in the Graphic and the State Library Listserv.
 - c) The ad will run for two weeks and the deadline to apply will be February 18th.
 - d) Misty will send a packet of applicants to us for the board to review and then the board will have another special meeting to review our top applicants.
- D) Special Meeting scheduled for March 3rd, 2022 at 5:30

Adjournment:

Alicia made a motion to adjourn. Reagan seconded. The motion carried. Heather Patton adjourned the meeting at 6:12 p.m.

Respectfully submitted,
Alicia Merritt, Secretary



President

4-7-22

Date