

# St. Ignace Public Library Board Meeting

April 12, 2022 5:00 PM

The meeting was called to order at 4:59 PM with the following in-person attendance: Alycia McKowen, Loni Brown, David Coven, Eliska Grogan, Bonnie Ledy, Elaine MacDonald, and Ruth LaChapelle. Not in attendance was Kim Nowack (attended virtually).

A motion was made by David Coven to accept the March 2022 board meeting minutes, Special March 2022 board meeting minutes, and Open Interview 2022 minutes as presented. Ruth LaChapelle seconded that motion. Motion was passed.

## Old Business

None

## New Business

**Director's Report:** Alycia McKowen presented her Director's Report for her last month at the library.

**Director Hiring:** Discussion took place. A motion was made by David Coven to not continue the interview process with a second interview. Ruth seconded the motion. David-Yes, Ruth-Yes, Eliska-Yes, Loni-No, Elaine-No, Bonnie-Abstained. Motion was passed.

David Coven makes a motion to vote on final candidate for the library director position (Sharon Crotser-Toy and Bonnie Speas). Eliska seconds the motion. David-Sharon, Eliska-Sharon, Elaine-Bonnie, Ruth-Bonnie, Bonnie-Abstained, and Loni-Sharon. Vote was cast.

David Coven makes a motion to offer position of library director to Sharon Crotser-Toy at a starting annual wage of \$40,000 with the flexibility of negotiation to \$42,000 annually with a start date of no later than June 2. Ruth seconds the motion. Motion was passed.

**COMP Bank:** Discussion took place on updating COMP bank language in director contract to place a cap on amount able to accrue. Bonnie Ledy makes a motion to cap the COMP time at 80 hours total. Elaine seconds the motion. A vote took place: Loni-Yes, David-Yes, Bonnie-Yes, Ruth-Yes, Eliska-Yes, Elaine-Yes. Motion was passed.

**Payables:** The board signed off on the April 2022 payables totaling \$3,830.37.

**Public Comment:** None

Meetign adjourned at 6:32 PM.