

Minutes of Special Meeting

Hillsdale Community Library Board of Trustees

October 18, 2021

5:00 P.M.

Present: Jim Bowen, George Allen, Karen Hill, Pastor Scott Cress, Rickie Freeman

Guests: staff members Annette Littley, and Heidi Pruitt; and Human Resources Director Laura Sergent

The pros and cons of the three candidates who were interviewed were carefully discussed. Laura Sergent also provided information concerning the salary and benefit package which would be in line with the city's policies. After careful consideration of the input of all parties the board came to a consensus. Rickie Freeman moved to offer the position of Library Director to Kimberly Miller at 40 hours a week with a starting salary of \$45,000.00, pending the background and reference check required by the city. George Allen seconded and the motion was unanimously approved. Ms. Sergent will see to the checks and make the offer to Ms. Miller.

The next meeting is scheduled for November 11, at 7:00 P.M.