

DRAFT

BRANCH DISTRICT LIBRARY SYSTEM
BOARD "SPECIAL" MINUTES
Central Library Meeting Room
September 14, 2000
5:30 P.M.

A special meeting of the Branch District Library Board was held on Thursday, September 14, 2000 at 5:30 P.M.

Present: Richard Sharland, Carol Brown, Vera Hurd, John Swanson, Dorothy Cherry, & Marilyn Ashdown.

Absent: Rosemary Smitley

Also present: Dan Kaepf, Delores Knapp

The meeting opened with Richard Sharland introducing Delores Knapp as our candidate for Interim Director for the Branch District Library beginning on Monday, September 18, 2000 and ending about December 10, 2000. Board members had the opportunity to ask Mrs. Knapp questions and Mrs. Knapp also asked questions which were answered by Board members. At this time she presented a Memorandum of Understanding. Mrs. Knapp will work a 35-hour week and will be paid \$30.00 per hour with a cap of 450 hours between September 18, 2000 to about December 10, 2000. She has asked for a week off and also two days due to prior commitments.

John Swanson made a motion to accept Delores Knapp as the Interim Director for the Branch District Library from September 18, 2000 to about December 10, 2000 and to accept the Memorandum of Understanding. Dorothy Cherry seconded the motion. Motion carried.

Mr. Sharland reported on the problem of the missing money from the cash register and gave an update on what is being done to solve the problem.

Meeting adjourned at 5:25 P.M.

Respectfully submitted,



Marilyn Ashdown, Secretary