

Minutes

Langlois Public Library Board of Directors Special Meeting Oct 6, 2022

Called to order 6:30 pm

Present: J. Rieber, (Chair) A. House, (Vice-Chair), S. Orbom (Treasurer), D. McDermott, C. Waxham and S. House (LPL Manager).

A. House was appointed as scribe.

Oct 6, 2022 agenda was approved unanimously.

Library manager evaluation discussion: board reviewed evaluation inputs from patrons, volunteers, Friends of the Library, library staff, D. Willms (consultant), manager's self-evaluation and each board member's evaluation.

D. McDermott motioned to continue the employment of S. House as the library manager; C. Waxham seconded the motion, J. Rieber voted yes; S. Orbom voted yes; A. House recused herself from the vote due to conflict of interest.

Adjourned 8:15 pm.

Next regular board meeting, Wednesday, Oct 12, 2022, 6:30 pm at the library.