

Fayetteville-Lincoln County Public Library

Library Board Special Called Meeting Minutes

June 26, 2024

Library Board Meeting Attendees:

Mr. Joshua Blackburn, Chair

Ms. Rachel Muzzarelli, Co-Chair

Ms. Andrea Delap

Mr. Brian Carter

Mr. Jeff Alder

Mr. Mike Keenan

Call to Order/Welcome

Mr. Blackburn opened the Library Board meeting at 10:00 a.m. on Wednesday, June 26, 2024, and roll call was completed.

Public Comments

There were no public comments given at this meeting.

Regional Library Report

Ms. Bryant nor Ms. Osborne from the Buffalo River Regional Library attended this special called meeting as it was not required.

New Business

The item discussed was the end of FY 23-24 bonuses for the library director. Mr. Alder made the motion to approve a total of \$1,000 for the library director with bonuses to be paid out by Friday, June 28th, 2024. Ms. Delap seconded the motion. A motion passed in the previous meeting on Tuesday, June 26th, for all other library staff to receive bonuses as well to be paid out at the same time.

Closure

Ms. Delap made a motion to adjourn with Mr. Alder seconding. The meeting adjourned at 10:30 a.m. The next board meeting will be held on July 15, 2024.