

MINUTES

Arkansas City Public Library Board of Trustees Special Meeting via Zoom – April 26, 2021

The Board of Trustees of the Arkansas City Public Library, pursuant to official notification, met Monday, April 26, 2021 at 6:00 p.m. via Zoom for a Special Meeting.

MEMBERS PRESENT:

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| <input checked="" type="checkbox"/> Duane Oestmann, City Commissioner, ex-officio | <input checked="" type="checkbox"/> Kayleigh Lawson, <i>President</i> |
| <input checked="" type="checkbox"/> Shawna Allison, <i>Vice-President</i> | <input checked="" type="checkbox"/> Gia Watson |
| <input checked="" type="checkbox"/> Lloyd Colston | <input type="checkbox"/> Emily Mitton, <i>Secretary</i> |
| <input checked="" type="checkbox"/> Mitch Reichle, <i>Treasurer</i> | |

STAFF PRESENT: Mendy Pfannenstiel, Library Director

OTHERS PRESENT:

Lawson called the meeting to order at 6:00 p.m.

Pfannenstiel gave report about dividing adult services tasks among staff and gave a proposal for a stipend to be paid at the beginning of September for work performed by staff from April through August.

Motion by Colston to go into Executive Session for 30 minutes to discuss matters pertaining to non-elected personnel, with the Executive Session ending at 6:37 p.m. Second by Reichle. Motion passed unanimously.

The Board came out of Executive Session at 6:37 p.m..

Motion by Colston to approve paying stipends to staff for taking on extra duties in the absence of an Adult Services Librarian through the summer. Second by Watson. Approved unanimously. Stipend will be paid at the beginning of September for work performed from April through August.