**Candor Free Library Board of Trustees**

**Minutes for the special meeting of June 29, 2023**

**Present** Trustees: Trish Engelhard (Board President), Melvin Foster, Sue Gray, Sue Heavenrich, Deanna Houck, Joe Morrison, Oreal Richards, Nancy Riggs, Roy Yarrington

 Others: none

**Presiding:** President Engelhard called the meeting to order at 5:00 pm

**Search Committee:**

The recommendation to hire Donna Schwender to fill the position of Library director was unanimously approved. Motion by Houck; second by Richards.

The board unanimously approved an offer of $19/hour to Donna, and to raise the pay for current director to that level for the remainder of her term if it is lower. Motion by Houck; seconded by Heavenrich.

**New Business**:

 Retirement/farewell party committee formed: Deanna, Roy, and Trish

**Next meeting:** The next public meeting of the Trustees will be September 13 at 7 pm.

**Adjournment:** The meeting was adjourned at 5:25 pm.

Submitted by: Sue Heavenrich, trustee