

Minutes of the Special Meeting of the Board of Trustees
Of the Byron Public Library District
July 21, 2024

Call to Order: The meeting was called to order by Barb Clubb at 1:04 PM

Members present were Elaine Breck, Jill Grennan, Rachel Hansen, Eric Arnquist, Sean Hosseini, Barb Clubb.

Absent Members: Susan O'Neil

Trustee reports: Elaine Breck and Barb Clubb shared information and the brochure from Chris Schneider (HR Source) from the meeting on July 18.

Unfinished Business: Hire HR consultant Tyler Smith- Tabled.

New Business: Motion made by Eric Arnquist to request an additional proposal for assistance to the board regarding the director's evaluation process; motion seconded; motion carries.

Motion made by Sean Hosseini for the library to use HR Source to complete an annual HR checkup (available due to our membership). Motion seconded; motion carried.

Adjournment: Rachel Hansen made a motion to adjourn at 1:35 PM. The motion was seconded. Motion carried. Meeting adjourned.

Respectfully submitted,

Barb Clubb

Board President

Approved August 14, 2024