

Coffey County Library Board Meeting

March 3, 2017

Burlington Branch 1:00 p.m.

Board Members present: Connie Kunkel, Sandy Meats, Sherry Fisher
5:10 p.m. Lisa Kuhlmann and Tammy Rossillon arrived

Staff Members present: Jackie Clarkson, Janet Birk, Mary Davies, Cindy Stohs

Call to Order: The special meeting of the Coffey County Library Board was called to order at 1:00 p.m. by Chairperson, Connie Kunkel.

Sherry Fisher moved to enter into executive session at 1:00 p.m. for one hour and 15 minutes to discuss nonelected personnel with board and staff members present. Sandy Meats seconded the motion. Motion carried. Board came out of executive at 2:15 p.m.

Sandy Meats moved to enter into executive session at 2:30 p.m. for one hour to discuss nonelected personnel with board and staff members present. Sherry Fischer seconded the motion. Motion carried. Board came out of executive at 3:30 p.m.

Sherry Fisher moved to enter into executive session at 3:35 p.m. for one hour to discuss nonelected personnel with board and staff members present. Sandy Meats seconded the motion. Motion carried. Board came out of executive session 4:35.

Sherry Fisher moved to enter into executive session at 5:10 p.m. for 15 minutes to discuss nonelected personnel with board and staff members present. Sandy Meats seconded the motion. Motion carried. Board came out of executive session 5:25.

Lisa Kuhlmann moved to make the following offer to the new administrator.

Starting salary \$53,000

After 6 month positive review increase salary to \$55,000

Start Date – May 1, 2017

Moving Allowance of \$1,000

Administrator must live in Coffey County

Sandy Meats seconded the motion and it was approved unanimously.

Sherry Fischer moved to offer the position of Administrator to Darrin Daugherty. Tammy Rossillon seconded the motion and it was approved unanimously.

Motion to Adjourn: Sandy Meats moved the meeting be adjourned at 5:46 p.m. Lisa Kuhlmann seconded the motion. Motion carried unanimously.

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