

**Special Board Meeting
Palmyra-Eagle Middle/High School Guidance Office
Powers Memorial Library Board of Trtustees
Friday February 3, 2017**

Meeting called to order @ 3:12 pm.

Roll call: Ann Popp, Kathy Weiss, Joel Tortomasi, via speaker phone Jackie Roland were present.

Motion made by Jackie Roland to move the meeting to closed session at 3:15, second by Kathy Weiss.

Roll call vote: Popp, Roland, Tortomasi, and Weiss – Aye; motion carried.

Motion to leave closed session @ 3:18 by Weiss, second by Tortomasi. Roll call vote: Popp, Roland, Tortomasi, and Weiss – Aye; motion carried.

Motion made by Kathy Weiss with a second by Jackie Roland to hire Laura Gest as Library Director at \$23 per hour for working between 32 and 40 hours per week. The understanding is that the Gest is electing not to enroll in Village health insurance coverage. All ayes; motion carried.

Letters thanking and informing other applicants of the Board's decision will be sent.

Motion to adjourn the meeting at 3:20 by Kathy Weiss. Motioned seconded by Joel Tortomasi. All ayes; motion carried.