

CROOK COUNTY SPECIAL LIBRARY BOARD MEETING
December 28, 2015
Moorcroft Branch Library

The Crook County Library Board met on Monday, December 28, 2015 at the Moorcroft Branch Library. Board members present were Maylee Baron-Kanode, Tami Baron, Bob Smith, and Marge Myers. Employees present included County Librarian Jill Mackey and Moorcroft Branch Librarian Pam Jespersen.

The meeting was called to order at 10:15 a.m. by Maylee Baron-Kanode, Chairwoman, and began with the Pledge of Allegiance.

Tami made a motion to have the board along with Jill Mackey, County Librarian, and Pam Jespersen, Moorcroft Branch Librarian, enter into executive session for personnel reasons at 10:17 a.m., seconded by Marge; motion carried.

Maylee ended the executive session at 11:26 a.m. and the board entered into their regular board session.

Tami moved to hire Lacey Haynes as the Moorcroft Children's Librarian, seconded by Bob, motion carried. Lacey will begin her employment effective January 4, 2016.

Jill advised the board members that Allison Bush-Forsberg (Sundance Adult Services Librarian) had tendered her resignation effective December 31, 2015. After some discussion, it was decided to switch the salaries between the Sundance Adult Services Librarian position and the Moorcroft Adult Services Librarian. Bob moved to pay Amanda Aspen (Moorcroft Adult Services Librarian) \$12.41 per hour effective January 1, 2016 and then the Sundance Adult Services Librarian will be hired at \$11.25 per hour. Upon hiring a Sundance Adult Services Librarian, that individual will be given a fifty cent (\$.50) increase in two (2) increments with the final increment increased by June 30, 2016 bringing the hourly income to \$12.25 per hour; seconded by Tami. Motion carried.

The next library board meeting will be in Hulett on January 7, 2016 beginning with a working lunch at noon (12:00 p.m.). The board members will review the County Librarian job description and then begin working on the Branch Managers job description prior to the regular board meeting at 1 p.m.

Adjournment: There being no further business at this time, Bob moved to adjourn the meeting at 11:39 a.m., seconded by Tami; motion carried.

Respectfully submitted by

Marge Myers, CCL Secretary

Maylee Baron-Kanode, CCL Chairwoman