

CAMDEN COUNTY LIBRARY DISTRICT
Special Board of Trustees Meeting
September 27, 2023

Roll Call

Board members present: Denice Gay, Adam Guttman, Bill Mundhausen, John Olivarri, and Vicky Simbro.

Staff present: Vicki Granneman, Interim Director, acted as recorder.

Simbro called the meeting to order. The Pledge of Allegiance was recited.

Acceptance of Agenda

Gay moved to accept the agenda. Motion was seconded by Mundhausen and approved by the board

Old Business

Gutman presented the job posting and job description. Munhausen moved to accept the job posting as amended and read. Motion was seconded by Gay and approved by the board.

Olivarri moved to use the job description in Section 3 Administrative Policies Subsection 4 Duties of the Library Director of the CCLD Policy Manual in our job posting until we have a new job description. Motion seconded by Munhausen. After discussion, Olivarri amended his motion to use the Library Director job description in Section 4 of the CCLD staff handbook. Motion seconded by Mundhausen and approved by the board. Vicki G. will post job the opening.

Gay moved to dissolve the job posting committee and moving forward the job description will be created by the entire board. Motion was seconded by Guttman and approved by the board.

Gay moved to post the job opening on Indeed, LinkedIn, MLA Joblist, social media, and our website. Motion was seconded by Olivarri and approved by the board.

Simbro adjourned the meeting.