

KASSON PUBLIC LIBRARY (KPL) BOARD OF TRUSTEES MEETING MINUTES

Tuesday, May 18th, 2023, at 4:30pm in the Library

Present: Mel Ferris, Heather Gransee, Fran Johnson, Laurie Schultz and Director Michele McCaughtry

Absent: Ian Stauffer

Visitors: none

Petitions to the Chair: none

Amendments to Agenda: none

Closed Session

Hiring of new Library Assistant: Heather motioned to approve hiring Bethany Anderson as the new Library Assistant; 2nd by Laurie. Motion approved unanimously. KPL and Board are excited to welcome Bethany to the team.

General Discussion: none

Adjourn: 4:45pm

Respectfully submitted by: Laurie Schultz, secretary