



Library Board Trustee Meeting Minutes

May 29, 2024

<u>Trustees</u>		
Megan Larsen – Chair	Jeff Kohler – Vice Chair	Laura Knutson - Treasurer
Destinie Hart – Trustee	Josh Cummings - Trustee	

Meridian District Administration Building
 1552 N Crestmont Dr., Suite E
 Meridian, ID 83642
Conference Room

Special Session

Trustees present: Trustee Larsen, Trustee Kohler, Trustee Hart
 Trustee Cummings was virtual

Staff present:
 Nick Grove, Library Director; Dan P., Executive Assistant

Meeting called to order by Trustee Larsen at 6:04pm

AGENDA ITEMS

1) Job Description **[ACTION ITEM]**

a) Lynx Administrator

- This position will be employed by MLD. All costs will be billed to Lynx Consortium and will have little effect on MLD's budget.

Motion to approve: Trustee Kohler Second: Trustee Hart Vote: All in favor

2) Salary Schedule **[ACTION ITEM]**

- To add the administrator and make an oversight adjustment
- Evaluate in the future if salary for the Lynx Administrator is adequate

Motion to approve: Trustee Hart Second: Trustee Hart Vote: All in favor

Meeting adjourned: 6:27pm

The next regular Library Board Meeting is scheduled for 7:00pm, June 26th, 2024

RESPECTFULLY SUBMITTED AND APPROVED

Nick Grove, Director

Jeff Kohler, Board Chair