



Library Board Trustee Meeting Minutes

9-4-2024

Trustees

Jeff Kohler – Chair
Laura Knutson - Treasurer

Destinie Hart – Vice Chair
Josh Cummings - Trustee

Meridian Orchard Park Library
1268 W. Orchard Park Drive
Meridian, ID 83646
Conference Room

Special Session

Trustees present: Trustee Kohler, Trustee Hart, Trustee Cummings

Staff present:

Nick Grove, Library Director; Dan P., Executive Assistant; Ema B. Accounting & Finance Manager;
Lyndsey T., HR Manager; Vassil I., AD of Branches

Meeting called to order by Trustee Kohler at 6:00pm

AGENDA ITEMS

1) Salary Schedule [DISCUSSION ITEM]

- a) A presentation was made to the Board of Trustees to discuss an adjustment salary schedule. The discussion included staff wages, benefits, staff retention and the future planning for the growth of Meridian Library District.

Meeting adjourned: 8:29 pm

The next regular Library Board Meeting is scheduled for 7:00pm, September 18, 2024

RESPECTFULLY SUBMITTED AND APPROVED

A handwritten signature in blue ink, appearing to read 'Nick Grove'.

Nick Grove, Director

A handwritten signature in blue ink, appearing to read 'Jeff Kohler'.

JEFF KÖHLER, Board Chair