

**Special Board Meeting 3-26-22**

**Called to order at 8:56 am; Zoom meeting**

**A quorum was present**

**Review and discussion of two library job openings to be posted to the public:**

**Circulation desk position accepted as written (18 hours a week); Sumukh moved to accept, Julie**

**Seconded; board vote was unanimous**

**Financial records position accepted as written (20 hours a week); Lynn moved to accept, Bill**

**Seconded; board vote was unanimous**

**Automobile charging station grant was awarded; \$9,000 available with library having to match 20% of installation costs, 6-month time limit to use the monies; some discussion concerning losing one parking spot near the building, a sign will be posted stating charging station parking spot, Sumukh moved to accept grant; Lynn seconded; board vote was unanimous**

**Adjourned at 9:21am**

**Minutes recorded by Spook Tipton**