

Hazel Mackin Community Library
Special Board Meeting Minutes
May 7, 2024 at 4:30 PM

The special meeting was called to order by President Donna Haugen at 4:30 pm. This meeting was convened for a closed-session.

Roll call, confirmation of quorum, and no guests were present.

Board members: Donna Haugen (President, present), Mike Odden (Treasurer, present), Jon Weiss (Secretary, present), Peter Tharp (Trustee, present), Kaila Kastens (present), Rachael Ryan (present), and Director Tori Schoess (present).

Motion by Donna (Kaila, 2nd) to remove the meeting from closed-session; approved.

Motion by Rachael (Mike, 2nd) to use carry-over funds to give one-time bonuses to part-time library aids who worked during the covid-19 pandemic; approved.

Motion by Rachael (Donna, 2nd) to close the meeting; approved.

The meeting was adjourned; approved, adjourned at 5:20 pm.

Respectfully submitted, Jon Weiss, Secretary