

**Jordan Bramley Library Board Meeting  
November 20 , 2023 6:00 p.m. - 8:00 p.m.**

**Pledge of Allegiance**

**Attendance ( I =person)**

Byrnes\_\_\_\_ Sullivan \_\_\_\_\_ Smart\_\_\_\_\_ Barber\_\_\_\_\_ MacDowall\_\_\_\_\_

Ryan\_\_\_\_\_ Vellone \_\_\_\_\_ Cassick \_\_\_\_\_ Zambia \_\_\_\_\_ Clark\_\_\_\_\_

**Reports October / November**

Directors / Treasurer / Secretary

**Agenda item no. 1**

**Proposal no.1**

Effective January 01, 2024 Linda is asking to relinquish her administrative duties of the JBL. Linda is asking to continue to be employed by the JBL as the person responsible for our materials budget which would include, but not limited to, purchasing all material for the library such as books, dvds, magazines, etc. She would work primarily from home for 12-15 hours per week. By approving this proposal we will be posting a job announcement for a new Director of the JBL. Linda will hold the position of materials purchaser until, (a) a new Director is installed, (b) or, Linda choses to vacate the position or the Board votes to discontinue the agreement. Or (c) the Board will review in our March Board meeting for either continuation or dissolve the position. The Board reserves the right to call upon Linda as needed to perform other necessary duties for the benefit of the Library.

**Proposal no. 2**

To begin an active job search for a new Director. The position will be a one year provisional position. We can offer a straight salary / hr. wage (to be determined.) Continuation of employment following the one year of service will be contingent on Board approval.

**Agenda item no.2: Updates**

Linda-Construction grant

Stew-kitchen

Darcy, Ashley- Holiday celebrations

Denise- Gift baskets

Budget

**Agenda item no. 3**

Five year plan 2024 - 2029

December meeting

Around the table

Adjourn