

**MINUTES OF THE SPECIAL CALLED MEETING  
JEFFERSONVILLE TOWNSHIP PUBLIC LIBRARY  
BOARD OF TRUSTEES  
TUESDAY, JUNE 23, 2020  
4:30 P.M. – NORTH MEETING ROOM / ZOOM  
211 E. COURT AVE., JEFFERSONVILLE, IN 47130**

**CALL TO ORDER; INTRODUCTION OF GUESTS; PUBLIC COMMENTS**

The special called meeting was called to order at 5:13 p.m.

Presiding Officer: Dale Moss, President

Board Members Present: Mark Munzer, Vice-President; Lynn Wilson, Treasurer; Hilda Kendrick-Appiah, Secretary; Steven Palmquist; Linda Baker

Board Members Absent: Margaret Shea

Staff Members present: Lori Morgan, Debbie Beckham

Guests: None

Public Comments: None

**NEW BUSINESS**

**Director Search Recommendation**

Based on the work of the Director Search Committee and the involvement of all members of the Board of Trustees in reviewing interview materials as well as their interaction with David Seckman during his in-person visit, the Board of Trustees recommends that we offer the position of Director of the Jeffersonville Township Public Library to David Seckman.

Baker moved: That we offer David Seckman the position of Director of the Jeffersonville Township Public Library with a starting salary of \$80,000 plus the standard benefits package and a moving allowance maximum of \$5000. Salary for 2021 would increase to \$82,500. As a salaried employee, a standard workweek will be 40 hours and Seckman will begin serving in this capacity no later than August 17. This offer is contingent upon a successful background check, proof of MLS degree, and that he becomes certified in Indiana as soon as possible.

Seconded by: Palmquist

Motion: Approved unanimously

**OTHER BUSINESS; BOARD MEMBER COMMENTS**

The Board stated they also want to acknowledge the work of Lori Morgan as she has been instrumental in the completion of the renovation project and Makerspace and has had to deal with the issues brought about as a result of the coronavirus. In recognition of that, they want to compensate Morgan with a monetary incentive adjustment. They expressed to Morgan their appreciation for how she has handled herself and are confident she will continue to serve the library well.

Munzer moved: That Morgan be given a monetary compensation of \$5000 for the exemplary job she did while serving as Interim Director.

Seconded by: Baker

Motion: Approved.

The next meeting of the Board of Trustees will be on Tuesday, July 21, 2020 at 4:30 p.m.

As there was no further business, the meeting adjourned at 5:18 p.m.