

East Troy Lions Public Library

Special Board Meeting Minutes

January 18, 2022

- 1. Call to Order:** President Murphy called the meeting to order at 4:35 pm. Director Gartman and Trustees Brobst, Gotz, Manschot, and Nugent were present. Trustees Bartoli and Consiglio attended via video conference.
- 2. Citizen Participation:** No citizen participation.
- 3. Discussion of Staffing Issues:** Trustee Bartoli moved and Trustee Nugent seconded to authorize Director Gartman to fill the new librarian position when needed but no later than April 1st. Motion carried.
- 4. Adjourn:** President Murphy adjourned the meeting at 4:44 pm.

Next meeting: Tuesday, February 8, 2022

Respectfully Submitted,

Tami Bartoli, Secretary