

Two Harbors Public Library Board of Trustees

Special Meeting

Tuesday, May 17, 2022

Call to Order

A special meeting of the Two Harbors Public Library Board of Trustees was called to order by Board President Dean Paron at 5:05 pm on Tuesday, May 17, 2022. The following board members were in attendance: Dean Paron (Board President), John Weidner (Board Vice-President), Michelle (Mic) Golden, Amanda Houle, Karen Johnson, Sharon Lind, Chris Swanson (City Representative), and Madeline Jarvis (Library Director). Absent: Tina Linn and Cheryl Passe.

Unfinished Business

- **Board Meeting Cadence**

This issue was tabled until the June 7, 2022, meeting due to not having all Board members present.

New Business

- **Summer Staffing Recommendations**

- We received 5 candidates for the part-time Library Aide position. Hannah Weishaar was recommended for the part-time Library Aide position. Amanda moved/Mic seconded to approve the hiring of Hannah Weishaar for the part-time Library Aide position with a start date of June 20, 2022. Yea: Dean, John, Mic, Amanda, Karen, Sharon, and Chris. Nay: none. Motion carried.

- **VISTA**

- Madeline presented information about the VISTA positions. They are from June 1 to August 10, 2022, for up to 40 hours per week for \$250. There were two positions but only one was offered. Cassidy Duray was recommended for the VISTA summer position. Mic moved/Karen seconded the hiring of Cassidy Duray for the VISTA summer position. Yea: Dean, John, Mic, Amanda, Karen, Sharon, and Chris. Nay: none. Motion carried.

- **Request from Community Partners: Fundraiser 6/17 in Community Room**

- Discussion about Community Partners being allowed to use the Community Room for an art show in conjunction with a fundraiser. Mic moved/Chris seconded to make an exception and allow Community Partners to use the Library's Community Room for an art show/fundraiser on June 17, 2022. Yea: Dean, John, Mic, Amanda, Karen, Sharon, and Chris. Nay: none. Motion carried.
- Discussion about the Meeting Room Policy. Mic moved/Amanda seconded that the policy committee revise the Meeting Room Policy to clarify situations involving non-profit use.

- **Election of Officers**

- The following candidates were put forth: President – Dean Paron, Vice President – John Weidner, Secretary – Sharon Lind. Karen moved/Mic seconded that the

slate of officers be approved. Yea: Dean, John, Mic, Amanda, Karen, Sharon, and Chris. Nay: none. Motion carried.

Next Meeting

Tuesday, June 7, 2022 @ 5:00p – THPL Board Meeting

Adjourn

Mic moved/John seconded to adjourn the meeting at 5:27pm . Motion carried by consent.

Respectfully Submitted,
Sharon Lind, Secretary Pro Tem