

## Lane Library District

Special Board Meeting

Monday, August 15, 2022, 9:00 am via Zoom

### **Special Meeting**

**Attending:** Board Members: Sue Bowers, Eric Cullander, Lisa Linnell-Olsen, Andrew Morgan, Erin Weatherly; and Su Liudahl, Library Director

Eric C. convened the meeting at 9:00 AM.

**Public Input:** No public present.

**Director Hiring Decision:** After a brief discussion and consensus, Sue B. moved to offer the District Director position to Nick Caum with a starting date of September 1 at salary level 2. Erin W. seconded. The motion passed unanimously.

**Meeting adjourned at 9:03 am.**

*The next Board Meeting will be Tuesday, August 30.*

## Lane Library District

Special Board Meeting

Monday, August 17, 2022, 8:45 am via Zoom

### **Special Meeting**

**Attending:** Board Members: Sue Bowers, Eric Cullander, Lisa Linnell-Olsen, Andrew Morgan, Erin Weatherly; and Su Liudahl, Library Director

Eric C. convened the meeting at 8:48 AM.

**Public Input:** No public present.

**Director Hiring Counter-offer Decision:** After a discussion of the pros and cons, Sue B. moved to approve Nick Caum's counter-offer and offer him the District Director position with a starting date of October 1 at salary level 3. Lisa O. seconded. The motion passed unanimously.

**Meeting adjourned at 9:01 am.**

*The next Board Meeting will be Tuesday, August 30.*