

**Board of Commissioners Regular Meeting**

**Thursday, June 27, 2024**

1. **CALL TO ORDER:** 9:04 A.M. by Commissioner McHale
2. **ROLL CALL:** Commissioners Present: Commissioner Uhler, Commissioner Congress, Commissioner Gibson, Commissioner McHale, Commissioner Zahorchak

A quorum is confirmed

Commissioner Greggs and Commissioner Holly  
attended via Zoom

Staff Present:	Cathy Cameron Danny Hussey
Staff Excused:	Duane Shaffer, Director

3. **SETTING OF AGENDA:** The Agenda was set as presented.
4. **PUBLIC COMMENT:** None.
5. **CHAIR REMARKS:** Commissioner McHale commented on Library Summer Reading Activities.
6. **DIRECTOR SEARCH:** Search Firm, Bradbury Miller joined the meeting via Zoom. Discussion was held on details, including the interview process, relating to in-person visits by finalists for the Executive Director position. Following the presentation, it was decided to amend the contract with Bradbury Miller to allow for them to be on-site for these visits rather than participating virtually.
7. **SECRETARY'S REPORT:** May 23, 2024 Minutes were reviewed and approved as presented.
8. **TREASURER'S REPORT:** Commissioner Zahorchak reviewed the District financials. Financials will be held for audit.
9. **DIRECTOR'S REPORT:** *(attached)*
10. **STAFF COMMENTS:** IT Manager Danny Hussey
11. **BOARD COMMENTS:** The purchase of StackMap was discussed. This issue will be addressed with Interim Director Shaffer on his return.

**Page 2**

Commissioner McHale advised that she needs to step down as Board Chair

*A motion was made by Commissioner Congress, seconded by Commissioner Zahorchak, nominating Commissioner Uhler as Chair and Commissioner McHale as Vice Chair until the next election of board officers in March 2025.*

*The motion passed unanimously by voice vote.*

**12. FOUNDATION UPDATE:** Commissioner Uhler advised that the Foundation has approved fund for Staff Appreciation; Foundation is working on a more seamless reimbursement process.

**13. BOARD COMMENTS:**

**14. UPCOMING MEETINGS:** Thursday, July 25<sup>th</sup>  
Thursday, August 22<sup>nd</sup>

**15. ADJOURNMENT:** 11:41 A.M.

Approved: \_\_\_\_\_

