

Minutes of the Special Meeting of  
Argenta-Oreana Public Library District  
Board of Trustees  
December 16, 2014 at Oreana

The meeting was called to order at 4:31 PM by Treasurer, Matt Honnold. Library Board members present were Jackie Goepfinger, Ron Ioerger and Barbara Light.

The special meeting of the board of trustees was to determine which candidate should be offered the position of Director of the AOPLD.

The search committee recommended that Donna Schaal be offered the position of Director. Jackie moved that Donna Schaal be offered the position of Director. Ron seconded the motion. The motion passed with all ayes.

The board discussed what compensation package should be offered to Donna Schaal. The proposed salary was \$42,000 per year with 2 weeks of vacation. Jackie moved to approve the salary and vacation offer. Ron seconded the motion. The motion passed with all ayes. As Chair of the search committee, Jackie will call Donna with the offer.

Ron moved to adjourn the meeting. Jackie seconded the motion. The motion passed with all ayes. The meeting was adjourned at 5:08 PM.

Respectfully Submitted,

Barbara Light