

Blue Earth Library Board Minutes

July 26, 2022

The special meeting was called to order at 1:07 pm. Members present: Chuck Hunt, Jacqui Dikken, Judy Orvedal, Sandy Hanson, Wendy Cole, Andrew Moen and Dar Holmseth.

A discussion regarding the director interviews that took place on 7.25.22. The executive committee (Hunt, Hanson, Holmseth) recommended offering the position to Heidi Schutt based on the qualifications and positive interview. A motion by Moen/Orvedal to offer the position to Schutt at approximately \$65,000 with the option to negotiate.

Hunt then gave an update on the library visit from TDS and informed the board on the status of the equipment and/or computer needs.

The meeting was adjourned at 1:30 with a Moen/Dikken motion.

Submitted by Dar Holmseth