

Martin Township Library District  
Board of Trustees  
Special Meeting  
May 20, 2021

A special meeting of the Martin Township Library Board was called for the purpose of conducting an interview for the Library Director position and to discuss the annual tax levy and appropriation.

The meeting was called to order by President Mary Kerber at 3:35 p.m.

Library Trustees Judy Dodds, Mary Kerber, Lauren Langhoff and Laura Tolan were present. Library Director Joyce Carmack was also present. After some discussion, Lauren Langhoff made a motion to accept the appropriation and annual tax levy for April 1, 2021, to March 31, 2022; Laura Tolan, seconded. All present voted aye. Motion carried. The resolution was signed by Board President Mary Kerber and Secretary Judy Dodds showing 4 ayes and 0 nays.

Jilla R. Young was interviewed as an applicant for the position of Library Director to succeed Joyce Carmack who is retiring. Jilla shared what she felt were strengths she would bring to the position: program opportunities, community involvement, developing and promoting activities and program for children and families, grant writing and fundraising to name a few.

Judy Dodds made a motion to hire Jilla R. Young as Library Director. Lauren Langhoff, seconded. All trustees present voted aye. Motion carried.

Lauren Langhoff made a motion to offer a beginning salary of \$15.25 per hour; Judy Dodds, seconded. All trustees present voted aye. Motion carried.

Board President Mary Kerber will contact Jilla to offer her the position of Library Director. Should she accept, Joyce has offered to continue as a consultant and train her.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Judy Dodds, Secretary

Book Store Schedule

July 3, 2021	Mary Kerber
August 7, 2021	Brenda Mueller
September 4, 2021	Marolfs
October 2, 2021	Judy Dodds