

**Slave Lake Regional Library Board
Special Meeting Minutes
August 24, 2022
Zoom
5:00 p.m.**

Call to Order: by Angela Wright at 5:05 p.m.

Attendance: Angela Wright, Herfried Schmidt, Marcia McDermott, Huma Kashif, Joy McGregor, Kim Hughes, Charlotte Measor, Kendra McRee, Jean Litz, Nancy Sand

Absent: Brandy Bolianatz

Closed Session: Personnel

Correspondence: n/a

Motion 22-55: Motion to enter into closed session at 5:09 pm
Made by Nancy Sand

CARRIED

Motion 22-56: Motion to exit closed session at 5:54pm

Made by Charlotte Measor

CARRIED

Motion 22-57: Motion to give Kendra McRee the ability to offer up to \$23.00 per hour as a starting point to the Programmer's Wage.

Made by Nancy Sand Seconded by Marcia McDermott

CARRIED

Confirmation of Next Meeting: September 14, 2022 at 6:00 p.m.

Motion 22-58: Motion to adjourn the meeting at 5:56 p.m.

Made by Kim Hughes

CARRIED

