

**LINCOLN COUNTY LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
LIBBY BRANCH & ZOOM
TUESDAY, OCTOBER 8, 2024**

Trustees Present: Barb Hvizdak (Zoom), Mark Roesler-Begalke, Mike Mason, Kerri Teisberg (Zoom).

Others Present: Dustina Deans (Director LCL), Siri Larsen (Eureka Branch Librarian), Adam Stephenson (Troy Branch Librarian).

Call to Order: Hvizdak called today's meeting to order at 4:02 pm.

Public Comment: N/A

Approval of the Agenda: Hvizdak made a motion to approve the agenda, seconded by Mason; approved 4-0.

Staffing-Work Session:

- Only two staff currently in the Libby Branch
- Sharee's last day was Friday (10/4); Adam is now Branch Librarian in Troy
- Will be losing our substitute librarian in Troy
- Open positions close tomorrow to review applications and line up interviews
 - Hiring the first week of November

Temporary Branch Closure

Hvizdak made a motion to close the Troy branch for the week of November 4th (only Wednesday, Thursday, and Friday) seconded by Roesler-Begalke; motion passed 3-1.

Reduction of Open Hours

Roesler-Begalke made a motion to reduce Libby's days to Monday through Thursday and change hours to 11am-6pm, seconded by Mason; approved 4-0. Hvizdak made an addendum to the motion that the closure will begin starting the week of October 14th; approved 4-0.

Housekeeping

- Board Meetings
 - October 17, Eureka
 - November 21, Troy
- Library Calendar
 - October 14, Columbus Day
 - November 5, Election Day
 - November 11, Veteran's Day

Adjourn:Meeting Adjourned

Hvizdak made a motion to adjourn the meeting at 4:41pm, seconded by Roesler-Begalke; approved.