

**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES
October 5, 2020**

MEMBERS PRESENT: Diana Ripperger, Kerry Vande Kieft, Jeff Merrill, Marva McCarty, Mary Keck, Tom Graves and Greg Ward

STAFF PRESENT: None

CALL TO ORDER: Tom called the meeting to order at 5:28 p.m. Kerry read the Character Counts Statement.

CITIZEN'S FORUM: None

NEW BUSINESS:

- A. **Library Director Interviews**: The board members interviewed Kaitlin Peterson and Nicholas Janning again for the position of library director via WebEx.

Jeff made a motion to offer Kaitlin Peterson the position of library director, with a contingency plan to offer the position to Nicholas Janning if Kaitlin declined. Mary seconded the motion. The vote was 5-2 in favor of the motion and it passed. Greg made a motion to offer Kaitlin/Nicholas the salary at the Step 2 level. Jeff seconded the motion. All voted in favor and the motion passed.

Greg moved and Kerry seconded a motion to adjourn. The meeting adjourned at 6:58

Respectfully submitted,

Tom Graves
President

Attest: Kerry Vande Kieft