



Library Board Trustee Meeting Minutes

May 29, 2024

Trustees

Jeffery Kohler – Chair

Destinie Hart – Vice Chair

Laura Knutson - Treasurer

Megan Larsen – Trustee

Josh Cummings - Trustee

Meridian District Administration Building
1552 N Crestmont Dr., Suite E
Meridian, ID 83642
Conference Room

Special Session

Trustees present: Trustee Larsen, Trustee Kohler, Trustee Hart
Trustee Cummings was virtual

Staff present:

Nick Grove, Library Director; Dan P., Executive Assistant

Meeting called to order by Trustee Larsen at 6:04pm

AGENDA ITEMS

1) Job Description [ACTION ITEM]

a) Lynx Administrator

- This position will be employed by MLD. All costs will be billed to Lynx Consortium and will have little effect on MLD's budget.

Motion to approve: Trustee Kohler

Second: Trustee Hart

Vote: All in favor

2) Salary Schedule [ACTION ITEM]

- To add the administrator and make an oversight adjustment
- Evaluate in the future if salary for the Lynx Administrator is adequate

Motion to approve: Trustee Hart

Second: Trustee Kohler

Vote: All in favor

Meeting adjourned: 6:27pm

The next regular Library Board Meeting is scheduled for 7:00pm, June 26th, 2024

RESPECTFULLY SUBMITTED AND APPROVED

Nick Grove, Director

Jeffery Kohler, Board Chair