

**Ames Public Library Board of Trustees
Minutes of the Special Meeting
March 22, 2019**

The Ames Public Library (APL) Board of Trustees met in special session on Friday, March 22, 2019, in the Dale H. Ross Board Room, with Butler, Glatz, Kluesner, and Raman in attendance; Barchman, Briese, and Marshall were in attendance via telephone. Assistant City Manager Phillips, Interim Director Logsdon, Resource Services Manager Dornink, Customer Account Services Manager Briseño, and Michael Crumb from the Ames Tribune were also present.

Call to Order: Board President Glatz called the meeting to order at 1:00 p.m.

Moved by Butler, seconded by Raman, to approve the appointment of Sheila Schofer to the position of Library Director under the terms of the signed agreement including a starting annual salary of \$123,000.

Schofer will receive fifteen days of vacation, up to \$2,000 reimbursement for documented expenses related to a housing search visit, up to \$12,300 reimbursement for relocation within the corporate limits of the City of Ames, and will be eligible to participate in the benefit programs through the City. Schofer has already successfully completed a background check and will undergo a physical once here. The anticipated start date is May 31, 2019; Logsdon will remain Interim Director until that time.

Roll Call Vote: 7-0. Voting aye: Barchman, Briese, Butler, Glatz, Kluesner, Marshall, Raman; Voting nay: none; Absent: Linch, Wang. Motion carried unanimously.

The Board thanked the search committee for all of their hard work.

**Moved by Raman, seconded by Barchman, to adjourn at 1:05 pm.
Vote on Motion: 7-0. Motion approved unanimously.**

The next Regular Meeting will be on Thursday, March 28, 2019, at 7:00 p.m., in the Dale H. Ross Board Room of Ames Public Library, 515 Douglas Avenue.


Melissa Johannes, Library Secretary


Sarah Barchman, Board Secretary