

A special meeting of the Library Board was held in person at 220 S. Main St. Eaton Rapids, MI 48827 on Tuesday, May 17, 2022. The meeting was called to order by Board President, Jan Denton, at 6:31 pm.

Members present: Jan Denton, Nancy Pople, Emily Bodkin, Amanda Norton, Matt Swan, Lauren Shroyer and Kathy Preisman

Others present: Teresa Baldwin, Diana Hayter, Bryonna Barton, Staff members: Erin Clarke, Jeremy Leik, Emma

Special Meeting Topic: 2nd Interview with Bryonna Barton

- a. Offer position of Director of ERADL after talking with our lawyer to write the contract of agreement.

Motion to hire Bryonna Barton made by Nancy Pople. Matt Swan supports the motion. Passed unanimously.

1. Agreement will include:
 - a. \$55,120.00 salary starting June 2022
 - b. Compensation package will include health, medical, dental, and vision on a 80/20 plan
 - c. Retirement plan (MERS)
 - d. PTO starting January 1, 2023 40 hours beginning in June 2022, 80 hours annually

Motion to approve the agreement made by Emily Bodkin. Nancy Pople seconds the motion. Passed unanimously.

Meeting Adjourned: 7:30 pm