Lane Library District

Special Board Meeting
Monday, August 15, 2022, 9:00 am via Zoom

Special Meeting

Attending: Board Members: Sue Bowers, Eric Cullander, Lisa Linnell-Olsen, Andrew Morgan, Erin Weatherly; and Su Liudahl, Library Director

Eric C. convened the meeting at 9:00 AM.

Public Input: No public present.

Director Hiring Decision: After a brief discussion and consensus, Sue B. moved to offer the District Director position to Nick Caum with a starting date of September 1 at salary level 2. Erin W. seconded. The motion passed unanimously.

Meeting adjourned at 9:03 am.

The next Board Meeting will be Tuesday, August 30.

Lane Library District

Special Board Meeting
Monday, August 17, 2022, 8:45 am via Zoom

Special Meeting

Attending: Board Members: Sue Bowers, Eric Cullander, Lisa Linnell-Olsen, Andrew Morgan, Erin Weatherly; and Su Liudahl, Library Director

Eric C. convened the meeting at 8:48 AM.

Public Input: No public present.

Director Hiring Counter-offer Decision: After a discussion of the pros and cons, Sue B. moved to approve Nick Caum's counter-offer and offer him the District Director position with a starting date of October 1 at salary level 3. Lisa O. seconded. The motion passed unanimously.

Meeting adjourned at 9:01 am.

The next Board Meeting will be Tuesday, August 30.