Call to Order and Roll Call:

The meeting was called to order by President Frank Pisano at 6:31 p.m.

Library Board present: Melissa Mark, Frank Pisano, Karen Rock, Danielle Rumple, Jim Suhay, and Jennifer Wheeler.

Absent and excused: None.

Library Staff present: Rebekah Craft, Director

1. **New and Miscellaneous Business:**

   **Motion: Closed Session request to consider a personnel evaluation as requested by the Library Director pursuant to Section 8(a) of the Open Meetings Act (Act 267 of 1976).**

   1st Wheeler
   2nd Rock

   A roll call vote was taken.

   Nays: None.
   Absent and excused: None.

   The motion was approved unanimously.

The Library Board went into closed session at 6:35 p.m. The Library Board reconvened in open session at 7:59 p.m.

   **Motion: To end the closed session and reconvene the open meeting.**

   1st Mark
   2nd Suhay

   Nays: None.
   Absent and excused: None.

   The motion was approved unanimously.

   **Motion: To grant Director Rebekah Craft a 5% salary increase to a new annual salary of $99,750.**

   1st Mark
   2nd Rumple

   Nays: None.
   Absent and excused: None.

   The motion was approved unanimously.

2. **General Public Comment Period:** There was no public comment
3. **Adjournment:**

   **Motion to adjourn the meeting.**
   1st Wheeler
   2nd Mark
   Nays: None.
   Absent and excused: None.
   The motion was approved unanimously.

The motion was approved unanimously. The meeting was adjourned at 8:01 p.m. The next regular meeting is scheduled for Wednesday, January 19, 2022, at 7:30 p.m. in the Rotary Tribute and Donor Room.

Karen Rock, Secretary                              Date