



## **Carter Lake Public Library Board Meeting**

4/12/2023 5:00 pm

### **Roll Call:**

President Patricia Midkiff  
Vice-President Bonnie Freeman  
Sharon Paterson  
Delbert Settles  
Jo Chullino  
Shawn Ammon  
Library Director Shannon Putney  
Librarian I Chelsea Bollom (taking minutes)

### **Guest:**

### **Absent:**

Viki Hawkins

### **Disposition of Minutes of Previous Meeting**

No minutes are available.

### **Finances**

None

### **Action on Bills**

None

### **Progress and Service Report of the Director**

None

### **The Unfinished Business**

Whether the board will allow Shannon will act as interim for the Community Center while the city is in crisis.

### **New Business**

Patti states that she reconsidered her decision and would like to change her vote. Jo commented that she is voting in favor of the library and for what she believes is best for the library. Patti wishes that there be better open communication between the library and the council.



Patti makes a motion to 'share' Shannon for a 90-day period. In exchange, a representative from the council and the board need to meet to create stipulations for what this entails. Bonnie seconded this motion. Five voted yes and one no.

### **New Budget**

None

### **Board Member Training:**

None

### **Question:**

### **Public Comments**

Closed Emergency Meeting

### **Adjourned**

Patti motions for the meeting to adjourn. It passes.