

November 19, 2025
Special Board Meeting Minutes

Russell called the special meeting to order at 4:30 p.m.

Roll Call: Day, Escorcia, Harksen, Hinshaw, Russell, and Titus were all present. Lambert and Tee were also present. Gullberg was excused.

Public Comments:

Members of the public are now invited to speak to the Board of Trustees. Remember to sign in on the Public Comment Sheet and identify yourself when called upon. Comments are limited to five minutes or less. Up to 15 minutes of time will be allowed for this agenda item. In compliance with OMA, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board Meeting at the discretion of the Board.

Richard Lutz, from Bi-County Insurance, joined the meeting to discuss health insurance for library employees. It was decided the library would not include health insurance as an option.

Director Lambert and the 3-person director search committee discussed with the board the current director candidates. The library received 14 applications; they chose to interview 5 of those applicants. The committee invited one applicant to meet with the board at 5 p.m., and the board interviewed the applicant during the meeting.

PROP A: Titus motioned to offer the director position to Stacy Merry. The motion was seconded by Escorcia. All approved the motion of offering Stacy Merry the Henderson County Library Directors position at a salary of \$49,000.

The next meeting is December 1, 2025 at 5:00 p.m.

Meeting adjourned at 5:45 p.m.