

Henderson County Public Library Board

Special Meeting Minutes

November 11, 2022

The special meeting was called to order at 5:00pm with Day, Fisher, Gulberg, Painter, Pullen, Russell, Smith in attendance. Hinshaw was excused.

Pullen made a motion to offer the new director a salary of \$38,000.

Painter seconded. Prop A roll was taken and motion passed.

The board interviewed the applicant for 30 minutes.

Fisher made a motion to offer Yesenia Lambert the Library

Director's position. Day seconded it. Motion passed.

Board meeting adjourned at 5:40pm.

Respectfully submitted,

Diana Russell