

**JERSEYVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Special Meeting  
August 28, 2018 at 6:30 p.m.  
Meeting Room at 105 North Liberty Street**

**MINUTES**

A special meeting of the Jerseyville Public Library Board of Trustees was called to order at 6:40 p.m. by President Kent Hake. Other present: Helen Gubser, Andy Thomas, Jerry Schleper, Beth Smilack, Juan Lingow, Michele Lyons, and Anita Driver. Ruth Ficker reported she would be absent. Steve LeBlanc was also absent.

A letter of resignation was read from staff member Christie Meyer.

**On motion** by J. Schelper, 2<sup>nd</sup> by J. Lingow, the resignation was accepted. Motion carried unanimously.

A letter of resignation was read from Trustee Beth Smilack.


On motion by J. Schelper, 2<sup>nd</sup> by J. Lingow, the resignation was accepted with regret. Motion carried unanimously.


Director Anita Driver presented the name of Beth Smilack for Social Media Librarian at 18 hours per week at \$10.68 per hour.

**On motion** by J. Schelper, 2<sup>nd</sup> by J. Lingow, Beth Smilack was hired as Social Media Librarian. Motion carried.

No public comment.

**On motion** by J. Schelper, 2<sup>nd</sup> by J. Lingow, the special meeting was adjourned at 7:50 p.m.

  
Secretary

  
Assistant Secretary