CHISHOLM CITY COUNCIL
SPECIAL JOINT MEETING WITH LIBRARY BOARD
NOVEMBER 4, 2013

CALL TO ORDER

Council President Benson called the special meeting to order at 5:30 p.m. in the Chisholm City Council Chambers

ROLL CALL

Present: Council Members Benson, Campbell, Cook, Drow, and Scaia

Absent: Mayor Michael A. Jugovich

Also Present: Administrator Mark Casey, Jessica Gremes, Linda Blight, Mary Zaitz, Doris Kerzie, Doris Moeller and Ginny RIchmond

ADOPT THE AGENDA

Moved by Councilor Campbell and supported by Councilor Drow to adopt the agenda as presented.

PUBLIC PARTICIPATION

There was no one present to address the Council.

STAFFING

Discussion took place on whether to replace the position of Library Technician II upon the resignation of Tiffani Folstad versus running on three positions. Supervisor Mary Zaitz states the need is there with the amount of hours the Library is open, the fourth position should be filled per Supervisor Zaitz. Discussion took place whether or not Jessica Gremes' hours should be increased.

HOURS OF OPERATION

Discussion on how to adjust hours when library doesn't know how many staff they have to work with.

SUPERVISOR

Discussion on sharing joint supervisor with Hibbing Library.

ADJOURN

Moved by Councilor Scaia and supported by Councilor Drow to recess the special joint meeting with the Library Board to Monday, November 25, 2013 at 5:30 p.m.
Voting Aye: All Motion Carried

s// Michael A. Jugovich
Mayor

Attest:

s// Mark Casey
Administrator