



# beloit public library

Beloit Public Library Board of Trustees  
SPECIAL MEETING

Wednesday, February 1, 2017

605 Eclipse Blvd., Beloit, WI 53511

1. Call to order and roll call – President Samantha Johnson called the meeting to order at 5:00 PM. Members present: Samantha Johnson, John Watrous, Diane Lichtenstein, Martin Densch, David Sowl, Maribeth Miller, and Angela Moore. Members Absent: Sandra Kincaid and Shelly Cronin. Also present: Library Director Nick Dimassis, and Library Business Manager, Jennifer Laatz.
2. Action Items: Assistant Café Manager Job Description – The Personnel Committee met on January 28 and approved recommending the Assistant Café Manager Job description to the Library Board for full approval. Maribeth Miller moved to approve the Assistant Café Manager job description as recommended by the Personnel Committee. John Watrous seconded the motion. **Motion Carried (7-0).**

Nick informed the Board that four candidates were interviewed for the Café Manager position. An offer was made to one of the candidates today and was accepted. She will be starting on Monday, February 6.

On February 7, Starbucks personnel will interview 25 students. After the interviews, the students will be serving a variety of lunch items from 12:00 – 1:00; board members are invited to attend.

Angela Moore asked that we make a concerted effort to have student workers be representative of the community.

3. Motion to adjourn – John Watrous moved to adjourn the meeting. David Sowl seconded the motion. Meeting adjourned at 5:15 PM.

Next meeting: Wednesday, February 15, 2017

Submitted by:  
Jennifer J. Laatz,  
Business Manager

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February 1, 2017, Approved February 15, 2017

*“Making a great city even greater”*