



beloit public library

**Beloit Public Library Board of Trustees
SPECIAL LIBRARY BOARD MEETING
Wednesday, May 2, 2018
605 Eclipse Blvd., Beloit, WI 53511**

1. Call to order and roll call – President Diane Lichtenstein called the meeting to order at 4:01 pm.
Members present: Diane Lichtenstein, Martin Densch, David Sowl, John Watrous, Lisa Berrones, and Maribeth Miller
Member Absent: Angela Moore, Shelly Cronin, and Clinton Anderson
Also present: Nick Dimassis, Jennifer Laatz, Wyatt Ditzler, and Amy Mitchell.
2. Action Items: Approval of Department Head job descriptions
 - a. Head of Library Services
 - b. Head of Library Resources
 - c. Head of Programming & Partnerships

Maribeth Miller moved to accept the slate of job descriptions as recommended by the Personnel Committee. Martin Densch seconded the motion. **Motion Carried (6-0).**

3. Adjournment – Maribeth Miller moved to adjourn the meeting. Martin Densch seconded the motion. Meeting Adjourned at 4:18 pm.

Submitted by:
Jennifer Laatz
Business Manager