

Elkader Public Library Board of Trustees
Special Board Meeting – Tuesday, November 28, 2023

1. Call to Order – President Jennifer Wilwert called the meeting to order. Board members present were: Jen Garms, Bob Griffith, Susanne Hankey, Matthew Wilke and Kim Warpinski. Also in attendance was Library Director Lisa Pope.
2. New Business
 - a. Hire New Library Director: Reviewed applicants that had been interviewed by the Interview Committee and went over their references. Griffith made a recommendation to hire Alexandra Bomhoff for a 6 month probabtionary period, with a 10 day training period and \$45,000 salary, all pending physical and background check. Hankey seconded. Wilwert called Bomhoff who accepted the offer and will start in January.
3. Adjournment – Warpinski moved to adjourn the meeting at 5:24 PM. Hankey seconded. Motion carried. Next meeting is scheduled for December 12, 2023 at 5:00 PM.

Respectfully submitted,
Kim Warpinski, Secretary/Treasurer