

# Blue Mound Memorial Library

## Special Board Meeting

### December 23, 2025

Attendance:

Julie Chapman, Vice President

Dani Noland, Secretary

Amy Brown, Treasurer

Anne Byard, Trustee

Cindy Ervin, Trustee

Alice Reed, Consultant

A special Board meeting was called to order December 23, 2025, at 4:20pm.

A motion by Amy Brown and a second by Anne Byard to accept the resignation of Audrey Miller, Library Director, effective January 17, 2026, was made, and passed. This resignation letter will be attached to the minutes of this meeting. Audrey Miller's last pay will be January 15, 2026, with her compensation for 2.5 sick days and 9 vacation days included. Alice Reed will contact her with this information. Julie Chapman will have Audrey Miller turn in her Library door keys, Post Office box key, and have her take all her personal items with her on her last day.

The Library Director's position will be posted on area bulletin boards, as well as several area Facebook community pages. Resumes will be due January 7, 2026, and the Board will conduct interviews as soon as possible after this date, as their schedules allow. All Board members are not required to be at the interviews.

It was agreed to salary for this position as \$18-\$20 per hour, depending on experience.

The Per Capita grant is due in January and Audrey Miller has indicated she will complete this and Alice Reed will monitor the completion of this, as she records the financial information necessary.

Board members discussed areas needing covered while searching for a new Director, such as scheduling, bank deposits, programs, directing staff, etc.

A motion by Anne Byard, with a second by Julie Chapman, to accept the resignation of Nancy Gorden, Board President, effective Wednesday, December 17, 2025, was made and passed. A copy of Nancy's resignation will be attached to the minutes of this meeting.

A motion by Cindy Ervin, with a second by Amy Brown, was made to elect Julie Chapman Board President. Motion passed. It was noted the Board does not need to appoint a Vice President at this time.

Cindy Ervin made a motion and Amy Brown made a second to adjourn the meeting at 5:27pm. Motion passed.

Dani Noland  
Secretary