LIBRARY BOARD PRESENT:
John Hakes, Craig Klausing, Jan Rapheal, Kim Vanderwall, Tou Xiong

LIBRARY BOARD ABSENT:
Paula Mielke, Marisol Chiclana-Ayala (via telephone)

STAFF PRESENT:
Mary Larson, Library Board Coordinator

CALL TO ORDER:
Vanderwall called the meeting to order at 6:35 p.m. in the Administrative Conference Room of the Ramsey County Library in Shoreview, 4570 North Victoria Street.

LIBRARY DIRECTOR EMPLOYMENT AGREEMENT:
Vanderwall reported that the Library Board offered the position of Library Director to Jill Boldenow of St. Paul Public Library following interviews with the three finalists on August 5, 2016. Boldenow accepted the offer, and will start as Ramsey County Library Director on September 12, 2016.

Ramsey County Human Resources prepared the employment agreement between the Library Board and Boldenow. Terms of the agreement include a starting salary of $120,000 per year and four weeks of vacation, along with other standard Ramsey County employee benefits including annual salary adjustments. The Library Board discussed the timing of performance reviews and salary increases.

Hakes made a motion to approve the employment agreement between the Ramsey County Library Board and Jill Boldenow effective September 12, 2016. Rapheal seconded the motion, which was approved by unanimous vote.

NEXT MEETING:
September 21, 2016, RCL-Shoreview, 4570 North Victoria Street, 6:30 p.m.

ADJOURNMENT:
The meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Mary Larson
Library Board Coordinator