MINUTES OF THE SPECIAL MEETING OFTHE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

Tuesday, October 1,2024
7:00 p.m.
Mercedes A. McGowan Board Room

I. Call to Order-President Kennedy called the meeting to order at 7:00 p.m.

II. Roll Call-Trustee Arendt, Bailey, Hulke, Liapes and President Kennedy
Absent-Trustee Harry and Kahn

III. Trustee Bailey moved and Trustee Arendt seconded a motion to ratify the hiring of Jose Maldonado as Executive Director at a starting salary of $122,000.

Roll Call	Ayes Arendt, Bailey, Hulke, Liapes and President Kennedy
	Nays
	Absent Harry, Kahn

Motion Carried

VII. Trustee Hulke moved and Trustee Liapes seconded a motion to adjourn to the Regular Board Meeting on October 17, 2024
Voice Vote Unanimous
Motion Carried

Adjourned at 7:03 p.m.

Marianne Bailey
Secretary