Union County Law Library Resources Board Minutes November 30, 2017

Attending: Stephen Badenhop, Law Library Chair; Frank Howard, Law Library Trustee; Perry Parsons, Law Library Trustee

Chair Badenhop called the special meeting to order at 11:45 a.m. at the Union County Law Library.

Stephen Badenhop moved to go into executive session to discuss the employment and compensation of a public employee. Perry Parsons seconded the motion and a roll call vote was as follows: Badenhop, Yea; Parsons, Yea; Howard, Yea. The Board then went into executive session.

Perry Parsons moved that the Law Library Board offer the position of Law Librarian to Cassandra Walker Kampfer at the rate of \$19.23 per hour for a yearly salary of \$39,998.40. Frank Howard seconded the motion and the motion carried.

All special business being concluded, Frank Howard made a motion to adjourn; Perry Parsons seconded, the motion passed, and the meeting was adjourned.