A. Call to Order:

The emergency meeting of the Board of Trustees of the Free Public Library of Monroe Township was called to order by Joan Betterly President at 10:00 a.m. The Board saluted the flag. Present: Joan Betterly, Joyce Samoyan, Jeanne Kirsch, John Valentine, James DeHart, Allison Munch, Suzanne King, Samantha Snyder. Also present: Janet Mead, Sandra Graise. Excused: John Pohler, Ron Garbowski.

Ms. Betterly confirmed that today's meeting was being held in compliance with Open to the Public Meetings Act.

B. Resignation of Library Director

The library director Samantha Snyder gave her notice Monday August 25th, 2025 and the Board accepts her resignation. Ms. Graise explains the resolution of resignation and the appointment of acting director.

C. Appointment of an Interim Library Director

Ms. Betterly states to change the wording of interim to "acting" director. Katrina Hauserman is willingly to step in as acting director. Ms. Hauseman asks her salary to be increased to Ms. Snyder's yearly salary as per 2025 budget. The salary is approximately \$72,000. Also, if Ms. Hauserman is appointed she would no longer be associated with the children's program. Mr. Dehart questions the salary request and has concerns making it a salary adjustment. He suggests a stipend to increase Ms. Hauserman salary to an appropriate number the Board agrees on. Salary details are further discussed amongst the Board. Motion by Ms. Samoyan to accept Ms. Hauserman as acting director and to pay her a stipend that increases her salary the same as Ms. Snyder, second by Ms. King. Voice votes; All Ayes. Nays Zero.

D. Adjournment:

There being no further business, the meeting was adjourned at 10:10 a.m. Motion to adjourn by Ms. Samoyan, seconded by Ms. Kirsch. Voice votes; All Ayes. Nays- Zero.

Respectfully submitted, Scottie Lea Gabbianelli Transcriber