



**BOARD OF TRUSTEES  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
SPECIAL MEETING  
January 23, 2018**

A special meeting of the Board of Trustees was held on January 23, 2018, beginning at 8:15 a.m. Sandy Sifferlen, Ed Cambra, Jane Johnson and LeeAnn Biggs of the Board of Trustees were present. Mary Rueff, Interim Director; and, Kimberly Olivares, Board Assistant were present as were the following staff members: Kermit Paddock, Brandon Weir, Julie Hurtusbe, Jim Schaller, Jamie Schlenk, Rosie Handley, Jane Ferger and Orty Ortwein. Melissa Gibson of the Zionsville Times-Sentinel was also present. Sandy Sifferlen, President, presided.

**Announcement of Hiring of New Executive Director**

*Upon **motion duly made** by Jane Johnson, seconded by Ed Cambra, and being unanimously adopted, the Board of Trustees resolved to hire Ms. Sarah Moore to the position of Executive Director of the Hussey-Mayfield Memorial Public Library.*

Ms. Moore's first day at the Library will be Monday, February 19, 2018

**Adjournment**

*Upon **motion duly made** by LeeAnn Biggs, seconded by Ed Cambra, and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 8:16 a.m.*

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Rebecca Hill, Secretary

*January 2018 Library Board: Sandy Sifferlen, LeeAnn Biggs, Monty Korte, Becky Hill, Ed Cambra, Jane Johnson, and Molly Hanlon*