

**Wabash Carnegie Public Library Board of Trustees**

**Special Meeting of Wednesday, July 24, 2024**

**5:30 p.m.**

**Wabash Carnegie Public Library  
188 West Hill Street, Wabash, IN 46992**

Wabash Carnegie Public Library Board of Trustees met in a special session at 5:30 p.m. on Wednesday, July 24, 2024. The meeting was at the Wabash Carnegie Public Library, 188 W Hill St, Wabash, IN, 46992. Notice was posted of this meeting pursuant to Indiana Code Sec. 5-14-1.5-5(a)(b). Members present were Bill Benysh, presiding; Rhonda Hipskind, Jim Widner; Jeff Knee, Charles Miller and Mary Jo McClelland. Rachel Castle, Interim Director, was present. Susan Baker was absent.

**CALL TO ORDER**

Bill Benysh called the meeting to order at 5:35 p.m.

**1. HIRE OF THE LIBRARY DIRECTOR**

*B. Benysh*

Bill Benysh presented the board with a copy of the job offer to Jonathan Gaskill as Executive Director. He will be hired at \$65,000/year with 10 vacation days at hire. He is prepared to begin working the week of Monday, July 29, 2024. Bill asked for approval of the hire of Jonathan Gaskill, Executive Director.

Action: Rhonda Hipskind motioned and Mary Jo McClelland seconded the hire Jonathan Gaskill as Executive Director, per the terms of hire extended to him by the Board of Trustees. Motion passed.

Bill Benysh presented the Board with the proposal to keep Rachel Castle under the title of Interim Director through August and as Construction Liaison through the end of the construction and renovation project. She will continue to be paid at her current rate of pay, \$48,000/year, through the end of construction.

Action: Charles Miller motioned and Rhonda Hipskind seconded the re-titling of Rachel's position to Community Outreach and Construction Manager, continuing her current rate of pay through the end of the construction project.

**2. ADJOURNMENT**

*B. Benysh*

Action: Jeff Knee motioned and Charles Miller seconded adjourning the meeting at 7:24 pm.

*Board of Trustees, Minutes, Special Meeting, July 24, 2024*

Presented to the Wabash Carnegie Public Library Board of Trustees, read in full and adopted on August 20, 2024.

*Marygo McCreary*

*Wm. Beyer*

*Rhonda Hyskind*

*Jessica Baker*

*Cher. Miller*

*Jan F. Schum*

*Jeff Kern*

**ATTEST**

*Jessica Baker*

**Secretary, Library Board of Trustees**