SPECIAL VILLAGE BOARD MEETING Meeting Minutes: July 7, 2021

Board Present:

Michael Dalton, Mayor Beth Larrabee, Trustee Klaus Proemm, Trustee Carol Pynchon, Trustee Anna Sorensen, Trustee

Others Present:

Meghan Richardson

ORDER OF BUSINESS: Mayor Dalton opened the Special Meeting up at 8:03am via Zoom.

- 1. Appointment of Recreation Director Trustee Pynchon made a motion to provisionally appoint Meghan Richardson to the position of Recreation Director at a starting salary of \$50,000. Meghan will begin before August 1, 2021. The motion was seconded by Trustee Larrabee. All voted in favor. The motion passes.
- **2. Approval of additional swim instructor** Trustee Larrabee made a motion to hire Olivia Sero as an additional swim instructor. The motion was seconded by Trustee Pynchon. All voted in favor. The motion passes.

Trustee Sorensen made a motion to adjourn the meeting at 8:05 AM. Trustee Larrabee seconded the motion. All voted in favor. The motion passes.

Respectfully submitted,

Sally Noble Village Clerk