

Library Board Minutes
Special Meeting Friday August 16
Mt Horeb Area School District Administrative Offices

Present: Bullette, Craft, Ott, Salerno, Marla from the Employer Group, Director Williams

Absent: Boyden, Jackson and Leary

Motion to adjourn to executive closed session as allowed by WI State Statute Section 19.85(1)c to consider employment promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility: market study and job descriptions

Motion was seconded.

Roll call vote:

Bullette- yes

Craft- yes

Ott- yes

Salerno- yes

Motion to adjourn to open session

Motion was seconded

Result of Vote-all in favor

Return to Open session at 8:24 am

Motion to approve salary ranges as presented

Seconded

Result of Vote-all in favor

Motion to move fiscal clerk position for 16 hours/week to 20 hours/week

Seconded

Result of Vote-all in favor

Motion to approve job descriptions with changes as recommended

Seconded

Result of Vote-all in favor

Motion to approve Compensation Philosophy with edits

Motion was seconded

Result of Vote-all in favor

Motion to adjourn made at 8:35

Motion was seconded

Result of Vote-all in favor