

MIDDLETON PUBLIC LIBRARY



Library Board Meeting Minutes Director's Office (lower level) April 7, 2011

Members present: Clay, Hammes, Kozich, Shoemaker-Allen, Smith

Call to Order: by President Kozich, at 6:12 PM

Moved by Smith, seconded by Clay, to convene into closed session in accordance with Wisconsin State Statute 19.85(1)(c), regarding employee compensation. Motion carried unanimously. Moved by Hammes, seconded by Kozich, to exit closed session, returning to open session. Motion carried unanimously.

Moved by Shoemaker-Allen, seconded by Hammes to revise the position descriptions of professional employees: Technical Services Librarian and the Youth Services Librarian to include them on the Management Team; and to adjust their salaries to fairly compensate them for duties performed and according to the existing salary schedule. Motion carried unanimously.

Moved by Shoemaker-Allen, seconded by Smith to request the remaining distributions funds from 2010 and 2011 from Endowment Funds held at the Madison Community Foundation, in the amount of \$13,166, to support the previous action. Motion carried unanimously.

Moved by Smith, seconded by Clay, to adjourn. Motion carried unanimously. Adjourned at 6:35 PM.

Respectfully submitted by,

Pamela K. Westby

Note: These minutes were prepared by Library Director Pamela K. Westby. They are based on her notes as recorder and are subject to change at a subsequent meeting.