

Rusk County Community Library Board- Special Session Meeting Minutes
Monday, August 23, 2021

Present: Hollis Helmecci, Randy Tatur, Leah Fuse, Cindy Pohlman, Annette Barna,
Library Staff: Valerie Spooner, MaryJane

Meeting was called to order by Randy Tatur at 6:05 PM.

The board created a search committee for hiring a new library director. The board discussed having 2 city and 2 county board members on the committee. Randy Tatur formally appointed Leah Fuse, Keely Sanderson, and Cindy Pohlman, plus Hollis will find out who the 4th appointee will be, either Al Hraban or Anna Kauffman, with 2 staff members as observers.

Closed Session: Motion by Annette Barna to go into closed session under the authority granted in S. 19.85(1)(c), Wis Stats., to consider employment, promotion, compensation, or performance evaluation of any public employee, to consider compensation for employees. Seconded by Cindy Pohlman. Roll call vote: Randy Tatur-yes, Leah Fuse-yes, Cindy Pohlman-yes, Annette Barna-yes. Motion carried.

Return to Open Session: A motion to return into open session was made by Cindy Pohlman and seconded by Annette Barna. Motion Carried.

A motion to increase the Librarian Assistant's and the Children's Librarian wage per hour by \$1.50, by September 1st, 2021, was made by Annette Barna and seconded by Cindy Pohlman. The motion carried.

A motion to make a request to increase the base wages of Librarian Assistants to \$13.00 per hour, Children's Librarian to \$17.50 per hour, and the Library Director to \$25.00 per hour, by January 2022, was made by Annette Barna and seconded by Cindy Pohlman. Motion carried.

The next meeting is scheduled for Tuesday, September 14th, 2021.

Meeting was adjourned at 7:50 PM.

Respectfully submitted by Leah Fuse