

**Oregon Public Library
Personnel Committee Meeting Minutes**

Tuesday, February 6, 2018 at 5:30 p.m.

Sue Ames Room

1. **Call to order-** Brian Busler called the meeting to order at 5:31pm.
2. **Roll call-** Attending were committee members Brian Busler, Mary Statz, and Bob Glasser. Also attending was Mary Davidson, Interim Director (recorder).
3. **Adopt/amend agenda-** Statz moved to amend the agenda to change the date in Item 5 to January 24, 2018. Bob seconded the amended agenda. Motion carried 3-0.
4. **Citizen Appearance/Public Comment/Scheduled Guests** – There were no guests.
5. **Move to Closed Session per WI State Statutes Sec. 19.85(1)(c), Consideration of employment, promotion, compensation, and performance evaluations.**
Motion to move to Closed Session to finalize and approve the Interim Director's wage adjustment, retroactive to Jan. 25, 2018 and through the transition period; and Approve extending the current LTE position to assist in Technical Services Dept. was made by Statz at 5:33pm, seconded by Glasser. Roll Call Vote: Mary Statz- yes, Bob Glasser- yes, Brian Busler- yes. Interim Director Mary Davidson was also present.
6. **At 5:55pm motion was made by Statz to Return from Closed Session, seconded by Glasser. Roll Call Vote: Mary Statz- yes, Bob Glasser- yes, Brian Busler- yes.**
7. **Adjournment-** Statz moved to adjourn the meeting at 5:56pm, Glasser seconded. Motion carried 3-0.