

MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449

Personnel Committee
January 3, 2014
7:00 a.m.

Call to Order: Hartl called the meeting to order at 7:01 a.m.

Present: Mary Hartl, Kris Keogh, Pat Saucerman, Xin Ruppel, Jean Swenson, and Library Director Lori Belongia

Hartl called for a roll call vote to enter closed session to discuss the Library director's performance. Swenson moves and Saucerman seconds such a motion. Roll call vote:

Hartl – aye
Swenson – aye
Ruppel – aye
Keogh – aye
Saucerman - aye

Closed session began.

Belongia left closed session at 7:45 a.m. and was called back in at 8:12 a.m.

Motion by Swenson, second by Keogh for a roll call vote to reconvene open session. Roll call vote:

Hartl – aye
Swenson – aye
Ruppel – aye
Keogh – aye
Saucerman – aye

Open session reconvened at 8:29 a.m.

Motion by Ruppel, second by Swenson recommending a 1.8% pay increase for the director in recognition of a solid performance and regrettably due to a lack of funds for merit, no merit pay is recommended. All ayes. Motion carried.

Hearing no other business, Hartl adjourned the meeting at 8:34 a.m.

Respectfully submitted,

Lori Belongia
Secretary pro tem