

Executive Session July 1, 2008

Discussion of Personell - salary for new director -

Executive session began at 7:10 PM -

Members Present: Gene O'Brien, Patti Forrester, Bev Power, Jeri North, Roger Fisher, Ruth Newcomer -

Gene brought up money and how we're in a unique position.

The amount being paid directors in the other areas.

We are paying ^{an} extremely low salary.

Gene reminded the members that Winifred Knox left the money for the library.

Ruth it was advertised as requiring a MLS. That was a requirement of the position.

Proposed salary 42,000. for base and 1300.00 for benefits - (insurance allowance)

Patti does this work in with the budget?

Yes, it does -

Personnel cost \$16,000.00 budgeted -

7500. for maintenance employee

1000. payroll

If you get the right ~~fit~~ they'll be here -

Carol was recruited to help build their library.

Executive session ended at 7:40 PM.