

EDITH B SIEGRIST
VERMILLION PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING

TUESDAY, JULY 23, 2013
12 NOON
SMALL CONFERENCE ROOM

MINUTES

TRUSTEES PRESENT: Cyndy Chaney, Fern Kaufman, Janet Hoff, Carl Gutzman and Jon Flanagin.

OTHERS PRESENT: Jane Larson

UNFINISHED BUSINESS

The new staff advancement and compensation plans were reviewed. Corrections and additions were completed. There were no suggestions from staff or John Prescott. Board will review annually at their regular July meeting. On a motion by Gutzman, seconded by Kaufman the plan and schedules were approved. All present voted aye. Larson will email the final copies to Board and John Prescott.

On a motion by Hoff, seconded by Gutzman the salary advancement for Linda Calleja was approved. It will be from Step 5 to Step 6 and \$13.64 to \$13.91 effective July 28, 2013. All present voted aye.

On a motion by Gutzman, seconded by Hoff the salary advancement for Misi Kayl was approved. It will be from Step 8 to Step 9 and \$14.68 to \$14.97 effective July 28, 2013. All present voted aye.

On a motion by Gutzman, seconded by Kaufman the salary advancement for Joye Moore was approved. It will be from Step 5 to Step 6 and \$17.48 to \$17.83 effective July 28, 2013. All present voted aye.

On a motion by Kaufman, seconded by Chaney the salary advancement for Jane Larson was approved. It will be from Step 8 to Step 9 and \$28.50 to \$29.07 effective July 28, 2013. All present voted aye.

Meeting adjourned at 12:37 pm.

Respectfully submitted,

Jane A. Larson
Secretary for the Board