

SMITHTON PUBLIC LIBRARY DISTRICT
Personnel Committee Meeting
April 20, 2017

1. Call to Order

The meeting was called to order by President, Ron Mense, at 6:50 p.m. with the following Personnel Committee members present: Ann Hart, Ron Mense, and Donna Reifschneider. Director Jenna Dauer was also present.

2.1 Discussion and Approval of Personnel Pay for FY2018 Budget

The Personnel Committee decided on a 25 cents per hour raise for all hourly employees, effective July 1, 2017, the start of FY2018.

2.2 Discussion and Approval of Director's Salary

The Personnel Committee decided on a 2.5% pay increase of the Director's salary for FY2018. Director Dauer's current salary for FY17 is \$51,045. The salary for FY18 would be \$52,321.13.

A roll call vote was taken on Items 2.1 and 2.2.

Ann Hart	yes
Ron Mense	yes
Donna Reifschneider	yes

3. Adjournment

Motion to adjourn was made by Ron Mense and seconded by Ann Hart.

All were in favor and the meeting was adjourned at 6:52 pm.

Respectfully submitted,

Jenna Dauer, Acting Recording Secretary
Director, Smithton Public Library District