

**SMITHTON PUBLIC LIBRARY DISTRICT**  
**Personnel Committee Meeting**  
**May 19, 2022**  
**(held in-person and virtually, on Zoom)**

1. Call to Order

The meeting was called to order by President, Ron Mense, at 6:38 p.m. with the following Personnel Committee members present: Brett Clasquin, Ann Hart, and Ron Mense. Director Jenna Dauer was also present.

2.1 Personnel Pay for FY2023 Budget (July 1, 2022 to June 30, 2023) / DISCUSSION & APPROVAL

Ann Hart made a motion to increase hourly wages \$1.25 per hour for all hourly employees, effective July 1, 2022, the start of FY2023. Brett Clasquin seconded the motion.

A roll call vote was taken on Item 2.1.

Brett Clasquin yes

Ann Hart yes

Ron Mense yes

2.2 Director's Salary / DISCUSSION & APPROVAL

Brett Clasquin made a motion to increase the Director's salary for FY2023 by 3%, with 1.5 sick days per month starting July 1, 2022.

A roll call vote was taken on Item 2.2.

Brett Clasquin yes

Ann Hart yes

Ron Mense yes

3. Adjournment

Motion to adjourn was made by Ann Hart and seconded by Brett Clasquin.

All were in favor and the meeting was adjourned at 6:55 pm.

Respectfully submitted,

Jenna Dauer, Recording Secretary

Director, Smithton Public Library District