

MINUTES OF THE LIBRARY BOARD DIRECTOR COMPENSATION COMMITTEE  
**Oshkosh Public Library** March 21, 2016

The Meeting of the Library Board Director Compensation Committee was held on March 21, 2016 and was called to order at 4:30 p.m. by Board President Kim Molitor. The meeting was held in the Meeting Room at the Oshkosh Public Library. Present were: Kim Molitor, Lurton Blassingame and Christine Melms-Simon.

Motion to enter into closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes in order to consider compensation for the Director's position. **Motion:** Melms-Simon, **Second:** Blassingame. **Roll call vote:** Blassingame; Yea, Melms-Simon; Yea, Blassingame; Yea.

Motion to end closed session. **Motion:** Blassingame; **Second:** Melms-Simon; **Vote:** Unanimous.

Motion to recommend to the full Library Board a 3% annual merit adjustment retroactive to January 1, 2016 for performance in 2015. **Motion:** Blassingame; **Second:** Molitor, **Vote:** Unanimous.

Motion to adjourn: **Motion:** Melms-Simon; **Second:** Molitor; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe  
Secretary

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