

MINUTES OF THE DIRECTOR COMPENSATION COMMITTEE – OPL Board

April 9, 2019 4:00 PM

Lower level Conference Room

The meeting of the Oshkosh Public Library Board – Director Compensation Committee was held on April 9, 2019. The meeting was called to order at 4:15 PM. by Kristy Bradish. The meeting was held in the lower level conference room at the Oshkosh Public Library.

Present were: Kristy Bradish, David Romond and Jeff Gilderson-Duwe, director of the Oshkosh Public Library.

Public Comments none

Motion to go into Closed Session. **Motion:** Dave Romond; **Second:** Kristy Bradish; **Vote:** Unanimous

Christine Melms-Simon arrived at 4:25 PM.

Motion to exit Closed Session at 5:15 PM. **Motion:** Dave Romond; **Second:** Kristy Bradish; **Vote:** Unanimous

New Business

Recommendation to Board

Motion to increase the director's salary by 3.75%, from \$131,437.00 to \$136,366.00 annually, retrospective to January 1, 2019.

Motion: Kristy Bradish; **Second:** David Romond; **Vote:** Unanimous

Motion to adjourn at 5:17 PM. **Motion:** Kristy Bradish; **Second:** Christine Melms-Simon; **Vote:** Unanimous

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

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