

MINUTES OF THE DIRECTOR COMPENSATION COMMITTEE – OPL Board

January 17, 2022 PM

Oshkosh Public Library Lower-level Meeting Room

The meeting of the Oshkosh Public Library Board – Director Compensation Committee was held on January 17, 2022. The meeting was called to order at 4:32 PM. by Bill Bracken.

Present were: Bill Bracken, Christine Melms-Simon, David Rucker, David Romond and Jeff Gilderson-Duwe, Director of the Oshkosh Public Library. Absent was Lindsey Mugerauer.

Public Comments none

Motion to go into Closed Session at 4:40 PM. **Motion:** Melms-Simon; **Second:** Rucker; **Vote:** Unanimous

Motion to exit Closed Session at 5:44 PM. **Motion:** Melms-Simon; **Second:** Romond; **Vote:** Unanimous

New Business

Committee Recommendation to Library Board

Motion to increase the director's 2022 salary by 3.0 % above the 2021 rate (i.e., from \$146,469 annually to \$150,098 annually, retrospective to January 1, 2022.

Motion: Romond; **Second:** Rucker; **Vote:** Unanimous

Motion to adjourn at 5:56 PM. **Motion:** Melms-Simon; **Second:** Rucker; **Vote:** Unanimous

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary