

**MINUTES OF THE DIRECTOR COMPENSATION COMMITTEE – OPL Board**

**June 17, 2020 4:00 PM**

**Zoom Online Meeting Platform**

The meeting of the Oshkosh Public Library Board – Director Compensation Committee was held on June 17, 2020. The meeting was called to order at 4:00 PM. by Christine Melms-Simon. The meeting was held using the Zoom Online Meeting Software as a safety precaution during the COVID-19 public health emergency.

Present were: Christine Melms-Simon, David Rucker, David Romond and Jeff Gilderson-Duwe, director of the Oshkosh Public Library.

**Public Comments** none

Motion to go into Closed Session at 4:05 PM. **Motion:** Romond; **Second:** Rucker; **Vote:** Unanimous

Motion to exit Closed Session at 5:07 PM. **Motion:** Romond; **Second:** Rucker; **Vote:** Unanimous

**New Business**

**Committee Recommendation to Library Board**

Motion to increase the director's salary by 3.5%, from \$136,366 to \$141,139 annually, retrospective to January 1, 2020.

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

Motion to adjourn at 5:14 PM. **Motion:** Romond; **Second:** Rucker; **Vote:** Unanimous

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary