

MINUTES OF THE DIRECTOR COMPENSATION COMMITTEE – OPL Board

January 19, 2023 PM

Oshkosh Public Library Lower-level Meeting Room

The meeting of the Oshkosh Public Library Board – Director Compensation Committee was held on January 19, 2023. The meeting was called to order at 4:00 PM. by Bill Bracken.

Present were: Bill Bracken, Christine Melms-Simon, Lindsey Mugerauer, 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:** Melms-Simon; **Second:** Mugerauer; **Roll Call Vote:** Unanimous

Motion to exit Closed Session at 5:09 PM. **Motion:** Rucker; **Second:** Melms-Simon; **Roll Call Vote:** Unanimous

New Business

Committee Recommendation to Library Board

Motion to increase the director's 2023 salary by 3.5 % above the 2022 rate, retroactive to January 1, 2023.

Motion: Romond; **Second:** Melms-Simon; **Roll Call Vote:** Unanimous

Motion to adjourn at 5:17 PM. **Motion:** Romond; **Second:** Mugerauer; **Vote:** Unanimous

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary