

MINUTES
OSKALOOSA PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
THURSDAY – JUNE 27, 2013 -- 4:00 P.M.

The meeting was called to order by Board president Mike Sytsma. Roll call was taken by Board secretary Susan Hasso with Trustees Bishop, Groenenboom, Harbour, Ireland, Posovich, and Rothfus present.

Library Director Salary Increase: Ireland reported on her meeting with City Manager Michael Schrock. Ireland said that because of William Ottens' proficiency and professionalism as director, the Board moves to fulfill their commitment as a Board to raise William's salary to \$53,000, effective July 1, 2013, bringing his salary closer to those directors of libraries of comparable size. Groenenboom seconded the motion. Motion passed.

Adjournment: Motion was made by Bishop, seconded by Rothfus, to adjourn. Motion passed.

The next regular meeting will be on Monday, July 22, 2013, at 4:00 p.m. in the library meeting room.

Respectfully submitted,

Susan Hasso
Library Administrative Assistant
for the Board