

Meeting of the  
Menomonie Public Library Board  
April 22, 2010  
6:30 p.m.  
At the Menomonie Public Library  
600 Wolske Bay Road  
Menomonie, WI 54751

**CLOSED SESSION MINUTES**

1. The Library board met to discuss the Library Director's salary. His original salary agreement was to be provided with Health Insurance for his family. Due to his wife's job offering a more inexpensive policy, he requested, and the Board agreed to offer him a stipend instead of insurance as of (date.) His wife has taken a new position, which does not offer insurance. The director would like to continue to receive the stipend, in addition to receiving our health insurance plan. It was determined that more information was necessary before making a decision. A request will be made to see the current salary schedule, along with the amount each employee contributes towards health insurance. Currently, The City provides health insurance for Full-time (37.5 hours/week) employees. Employees contribute 10% towards the policy. No action was taken.
2. Sutliff made a motion to reconvene into open session.  
Trimble seconded. APPROVED.
3. Roll Call: AYE: Judy Ganzemiller, William O'Neill, Bernice Sutliff, Carmen Trimble, Mary Orfield, Dayle Mandelson and Sandy White.  
NAYS: NONE. APPROVED.