

Meeting of the
Menomonie Public Library Board
May 20, 2010
6:30 p.m.
At the Menomonie Public Library
600 Wolske Bay Road
Menomonie, WI 54751

CLOSED SESSION MINUTES

1. While the Board greatly appreciates the efforts and accomplishments of the present Director, the concern of the Board is that the issue of “payment in lieu of benefits” should be separate from salary increases. Therefore, the Board will abide by the original agreement. However, when salaries are next adjusted, the Board will take into consideration the exemplary performance of the Director.
2. O’Neill made a motion to reconvene into open session.
Morrison seconded. APPROVED.
3. Roll Call: AYE: Judy Ganzemiller, William O’Neill, Bernice Sutliff, Mary Orfield, Dayle Mandelson, Dick Morrison, Susan Turgeson and Sandy White.
NAYS: NONE. APPROVED.