

## **ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES**

### **Minutes of the Special Meeting August 31, 2009**

President Ann Schoenborn called the Special August 31, 2009 meeting of the Algoma Public Library Board of Trustees to order at 4:06 P.M. Present: Ann Schoenborn, Jim Barlow, Linda DeMeuse, Carolyn Wolske, Pat Cichon, Jane McLaren and Director Rita Schiesser.

Absent: Ron Welch

Motion by Cichon, second by Wolske to approve the Agenda. Motion Carried.

Motion by Barlow, second by Wolske to go into closed session pursuant to WISCONSIN STATUTES 19.85 (1c) to discuss employment, promotion, compensation or performance evaluation data of any public employee under the jurisdiction of the particular government body. Motion Carried.

Reconvened to open session pursuant to WISCONSIN STATUTES 19.85 (2) on a motion by Barlow and a second by DeMeuse. Motion Carried.

A motion by Barlow and a second by McLaren was made to approve the 2010 budget with a 0% increase in professional staff wages, but the 3% desired increase for wages, social security and retirement be placed in a contingency fund line item in the budget. Roll call vote: Wolske, yes; Barlow, yes; Cichon, yes; DeMeuse, yes; McLaren, yes; Schoenborn, yes. Motion Carried.

Meeting was adjourned at 4:30 PM on a motion by Barlow, second by Wolske.

Linda DeMeuse  
Secretary