Minutes for

Library Board of Trustees

Special Meeting – May 15th, 2024

Main Library Room.

1. Call to Order
	1. 5:01pm
2. Roll Call
	1. Jenny, Raylene, Ruth, Julie, Alice, Abbie, Dan (minutes).
3. Approval of Agenda (Motion to Approve)
	1. Raylene 1st. Ruth 2nd. All in Favor
4. Public Comment
	1. No comment from Kristy
5. New Business
	1. Budget Proposal.
		1. Recap: proposal at the township meeting. The budget was passed with no changes to library rates. Additionally, no changes or raises were approved for any of the township staff.
		2. Sue mentioned that larger changes were made to library staff rates in 2023.
		3. Could additional funds be requested from Watson or Orangeville? Resources utilized by Abbie with the state aid report thinks Orangeville numbers are significantly low.
		4. Library Staff is disappointed in only zeros.
		5. Cost of living is 3.2% for SSI and 4.7% for Federal employees.

For library wages that would be a $1778 and $2778 increase. Those percentages on total library budget would be 2.0% and 3.1%

Dan motioned we cite ‘JCWPL policy 4.21 Salary’ that states at evaluation time every year, a cost of living increase, but not more than 5 percent, will be considered.

The SSI cost of living increase for 2024 is 3.2%. He motioned to propose the library wages be increased by 3.2% for a cost of $1778.00. This would represent a 2% change to total library budget for 2024. Ruth 2nd, all in favor.

1. Next Meeting: June 4th, 2024 @5pm
2. Adjournment (Motion to Adjourn)
	1. Raylene 1st. Ruth 2nd. All in Favor. 5:36 pm.