

**SPECIAL BOARD MEETING**

December 28, 2021

Washington-Centerville Public Library

A special meeting of the Board of Trustees of the Washington-Centerville Public Library was held at the Centerville Library. The meeting was called to order at 6:00 P.M.

The roll call was as follows: Mr. Bowling, Present; Mr. Carr, Present; Mrs. Cline, Present; Mrs. Denison, Present; Mr. Hanseman, Present; Mrs. Herrick, Present; Mr. Nunna, Present. Also present were Ms. Fultz, Director; Mr. Monteith, Fiscal Officer; Mrs. Robinson, Human Resources Director (via Zoom); and members of the public.

HEARING OF THE PUBLIC – NONE

NEW BUSINESS – Mrs. Denison moved, and Mrs. Herrick seconded a motion to enter into Executive Session, to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

The roll call vote was as follows: Mr. Bowling, Yes; Mr. Carr, Yes; Mrs. Cline, Yes; Mrs. Denison, Yes; Mr. Hanseman, Yes; Mrs. Herrick, Yes; Mr. Nunna, Yes.

The Board entered into Executive Session at 6:02 P.M.

At 7:12 P.M., the President returned to the meeting

Amended Resolution No. 021-025 – 4% Increase in Pay Rates

Effective January 2, 2022, to better retain and attract, the Board voluntarily increases the pay rates by 4% for all employees (bargaining and non-bargaining), except shelving assistants who previously received a minimum wage increases. For any employee at the range maximum, a one-time payment of the difference will be made. The Board will further review pay rates in the Spring.

Mrs. Herrick moved, Mr. Nunna seconded.

The roll call vote was as follows: Mr. Bowling, Yes; Mr. Carr, Yes; Mrs. Cline, Yes; Mrs. Denison, Yes; Mr. Hanseman, Yes; Mrs. Herrick, Yes; Mr. Nunna, Yes.

The resolution is approved.

Mrs. Herrick moved, and Mr. Hanseman seconded a motion to adjourn, and the meeting adjourned at 7:20 P.M.

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President

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Secretary

