

**Almond Twentieth Century Club Library
Executive Session Meeting Minutes – September 29, 2022**

In attendance: Elva Owlett - Library Board President, Eric Ewald – Library Board Vice President, Mary Jo Murray – Library Trustee, Linda Staiger - Library Board Trustee, Valerie Ewald – Library Board Trustee

Meeting called to order at 8:30 p.m.

A discussion was held regarding the amount of tax increase we should ask for. It was decided that a \$30K increase would have a longer term effect allowing us to keep hours of service and staffing at current levels with modest salary increases as appropriate.

Eric motioned, Linda seconded - passed.

It was discussed that Connor was to have been paid \$.75/hr more during their tenure as Interim Director but was not. Timeframe should cover July 14 - September 10, 2022. Eric motioned that we rectify this immediately, Mary Jo seconded - passed.

Meeting was adjourned at 9:25 p.m. - Valerie motioned, Linda seconded.