

**Almond Twentieth Century Club Library  
Executive Session Meeting Minutes – March 28, 2024**

**In attendance:** Elva Owlett - Library Board President, Mary Jo Morrison - Library Board Vice President, Valerie Ewald – Library Board Secretary, Eric Ewald - Library Board Financial Officer, Linda Staiger - Library Board Trustee, Lee Berry - Library Board Trustee

**Meeting called to order: 8:19 pm**

- Discussion was held regarding payroll budget line.
- Eric motioned to grant each staff member an increase in pay, Mary Jo seconded - passed.
- Eric motioned that we make Connor’s increase retroactive to anniversary date, Linda seconded - passed.
- Eric forgot to mention in regular session that Dan has agreed to give a quote for our next grant project.

**Meeting adjourned: 9:08 pm** - Val motioned, Linda seconded.