

BOARD OF LIBRARY TRUSTEES FINANCE COMMITTEE MEETING MARCH 24, 2025 6:15 PM

CONFERENCE ROOM – SECOND FLOOR MEETING MINUTES

- I. Meeting was called to order at 6:15pm by Chair Jakacki
- II. Roll Call
 Trustees Present: Diane Kelsey, Maureen Navadomskis, Corrine Jakacki, and Patricia
 Weninger. Staff: Ben Weseloh
- III. Approval of Minutes of October 28, 2024Motion to approve: Weninger motioned to approve, Navadomskis seconded. Motion carried.
- IV. Recognition of the Public None present
- V. Public Comment Limited to 3 minutes None
- VI. Agenda Addition / Deletions None
- VII. Unfinished Business None
- VIII. New Business
 Motion to approve COLA of 2.5% and Merit Pool of 1.8% (\$12,000)
 Motion to approve: Kelsey motioned to approve, Weninger seconded. Motion carried.
- IX. Recommendations Recommend to Board to approve COLA of 2.5% and Merit Pool of 1.8% (\$12,000)
- X. Adjournment at 6:36PM