

SOUTH NEW BERLIN LIBRARY BOARD
SPECIAL MEETING
February 25, 2014

Present: Barry Davis, Jim Harrington, Lynn Macumber, Jayne Frye, Donna Henderson and Judy Off.

This special meeting was called to order at 6:37 p.m. to address an employee, Nancy Dibbell's concerns about meeting minimum wage requirements in her payroll.

All were in favor of giving employees Michelle and Nancy \$8.36 per hour worked rather than a salary effective the next paycheck. This would ensure that minimum wage is being paid for the hours that they work. Each hourly employee would complete timesheets and leave at the Library. Additional hours above what the Librarian schedules needs authorization by Donna.

Judy will prepare letters for Donna's review to give to both Michelle and Nancy.

President Barry Davis announced that he is moving out of the area on March 16, 2014. We have his letter of resignation. Lynn Macumber has agreed to replace him as President.

This meeting adjourned at 7:40 pm.

Respectfully submitted,



Judy Off, Acting Secretary