SUPERIOR PUBLIC LIBRARY BOARD PERSONNEL COMMITTEE MEETING MINUTES May 2, 2023

A meeting of the Library Board Personnel Committee was convened on Tuesday, May 2, 2023, at 4:00 p.m. in the Board Room of the Superior Public Library, 1530 Tower Ave., Superior WI. The meeting was held in compliance with the statutory requirements of the open meeting law.

Present: Jim Purvis, Mary Klun, Acacia Nikoi, Sue Heskin, Jim Paine

Absent: Erin Schilling

- 1. Call to Order by Mary Klun at 4:06 pm
- 2. Discussion and/or recommendation: library wages and Market Analysis of Wages Report from CDC Consulting

Motion to recommend to the library board an increase in library wages to match the 50th percentile plan based on the market analysis of wages report from CDC Consulting. Motion made by Jim Purvis. Seconded by Acacia Nikoi. Motion passed.

3. Adjourn at 4:30 pm

Acacia Nikoi, Library Board Secretary