

Dominy Memorial Library
Board of Directors' Special Meeting
May 2, 2019

Meeting called to order by President Jim Paternoster at 12:05 P.M. in the White Community Room of Dominy Memorial Library for the purpose of finalizing the 2019-2020 budget and employee wages.

Members Present: Shirley Mitchell, Ruth Teubel, Jan Lancaster, Jim Munz, Wayne Hammer, Jim Paternoster, Mark Taylor, John Tollensdorf, and librarian Amanda Todd

Members Absent: Gary Hofmann

Old Business:

1. Budget/Employee Wages: After making adjustments in the categories of library director, staff, custodian, IMRF, social security, benefits, audit expense, and building maintenance from the first proposed budget, a motion to approve the 2019-2020 budget and appropriation, along with the employee pay schedule, was made by Mark Taylor, seconded by Wayne Hammer. Motion carried.

A motion to adjourn was made by Wayne Hammer, seconded by John Tollensdorf at 12:43 P.M.