

The meeting was called to order at 6:05 p.m. by Chair Hertel.

1.0 ROLL CALL – Present: L. Hertel and B. Ludwig. Director P. Laughlin. Absent: M. Lindberg. Audience: none

2.0 PUBLIC COMMENT – none

3.0 AGENDA ITEM

- 3.1 Minutes of the January 28, 2021 meeting were reviewed. A motion was made and seconded (Ludwig/Hertel) to approve the minutes as presented; motion passed unanimously.
- 3.2 Committee reviewed the Library budget report with income/expense details for January 2021. After a brief discussion, a motion was made and seconded (Hertel/Ludwig) to recommend to the full Board acceptance of the identified income and payment of bills; motion passed unanimously.
- 3.3 Committee reviewed Library payroll (#4, #5). After a brief discussion, a motion was made and seconded (Hertel/Ludwig) to recommend to the full Board acceptance of the payroll expenses; motion passed unanimously.
- 3.4 Committee reviewed the Library Board Funds for January 2021. After a brief discussion it was moved and seconded (Ludwig/Hertel) to recommend to the full Board acceptance of the identified income and payment of bills; motion passed unanimously.
- 3.5 Compensation & Wages: The Committee restarted their monthly review of jobs posted in the Greater Milwaukee Area. The Head of Youth Services Librarian at Delafield Public Library (\$50,000 to \$55,000) was compared to the Hales Corners Library Youth Services Librarian position (\$49,130 to \$54,243) that was recently posted. The part-time Reference Librarian position at Oconomowoc Public Library (\$18.75) was compared to the Hales Corners Library Intern position (\$12.75).
- 3.6 Next meeting date: Thursday, March 25, 2021 (4th Thursday).

4.0 ADJOURNMENT: Motion was made and seconded (Ludwig/Hertel) to adjourn at 6:16 pm; motion passed unanimously.

Patricia Laughlin/ (e-signature)
Patricia Laughlin, Acting Secretary

Finance & Personnel Committee: Lindy Hertel (Chair), MaryAnn Lindberg, Beth Ludwig
Ex officio: Patricia Laughlin

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