unanimously.

John Muhlin seconded the motion. Motion carried unanimously.

Jerry Schmoefer seconded the motion, Motion carried unanimously.

Philills Kelly made a motion to approve the proposed budget for 2017-2018.

The following was voted upon:

Library Board came out of Executive Session @ 7:52pm

Jerry Schmoefer seconded the motion, Motion carried unanimously.

John Muhlin made a motion to open the board up to the public at Executive Session @ 7:29pm.

Jerry Schmoefer seconded the motion. Motion approved unanimously.

Property Tax Increase:

% Increase: 1.5%

Amount to be raised by taxes: $1,493,663

Sub-total budget: $5,774,400

Meeting called to order at 7:40 pm

Philills Kelly, Trustee
Jerry Schmoefer, VP
John Muhlin, President

In attendance:

Special Meeting of the Board of Trustees

March 13, 2017
Vacation - 78.75 hours
Sick - 63 hours
Personal - 10.5 hours
Family leave - 10.5 hours

First year only - dated 4/10/10

Phyllis Kelly seconded the motion. Motion carried unanimously.

John McKechnie asked for a motion to adjourn the meeting at 12:20 pm. Phyllis Kelly made a motion to adjourn the meeting. Motion carried unanimously.

Employee pays 50% of coverage
Individual coverage:
Employee pays 100% of coverage

Health care:

12 sick days
2 personal days
2 vacation days

The standard benefits package consisting of:

Jerry Strohmeyer made a motion to hire Michelle Young as our new Director for $32,000 annually.

The following was voted upon:

Library Board came out of executive session at 12:35 pm.

Phyllis Kelly seconded the motion. Motion approved unanimously.

Jerry Strohmeyer made a motion to enter into executive session for personal reasons.

Meeting called to order at 1:04 pm.

Saturday, March 13, 2010

Special Meeting of the Island Trees Board of Trustees