

**Sea Girt Library
Board of Trustees Closed Meeting Minutes
January 4,2023**

Trustees in attendance:

Sue Blasi, Trish Connor, Jean McFadden, Jim Mulvihill, Devon Smith (in person), Rick Papera (Zoom)

Quorum was present.

A Closed Meeting was called, at 5:30 p.m., to discuss personnel matters relating to the library staff. Ms. Blasi explained that required Rice Notices were delivered to Ms. Luke, Ms. Johnson and Ms. Peterson in accordance with the Open Public Meetings Law.

The Personnel Committee - Ms. Blasi, Ms. McFadden and Mr. Mulvihill - met to consider adjustments to the hourly pay of the Library staff. The Committee recommended raising the hourly rates as follows:

Ms. Luke - from \$33.00 to \$34.50 an hour, effective January 1, 2023

Ms. Johnson - from \$22.00 to \$23.00 an hour, effective January 1, 2023

Ms. Peterson - from \$20.00 to \$21.00 an hour, effective January 1, 2023

Ms. Luke and Ms Johnson will receive a 4.5% increase; Ms. Peterson will receive a 5% increase. There will be no increase in the number of hours.

Ms. McFadden said there were sufficient funds in the budget to cover the salary increases.

Ms. Blasi asked if there were any other questions or discussion; there were none. The Trustees agreed by consensus to the rate adjustments in **Resolution 2023-3**

Ms. Blasi asked for a motion to adjourn the Executive Session and return to the public meeting. Ms. Connor so moved; Mr Mulvihill seconded the motion. The motion was approved by unanimous vote.

The Closed Meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Trish Connor