

BROWN DEER LIBRARY BOARD
August 22 2016 SPECIAL MEETING MINUTES
HELD AT THE BROWN DEER PUBLIC LIBRARY
5600 WEST BRADLEY ROAD
(Approved 9/12/16)

The meeting was called to order by Board President Lutz at 4:58 P.M.

I. Roll Call

Present: Board President Lutz and Board members: J. Baker, E. Bennett, W. Jabas, S. Snyder
Also Present: Brian Williams-Van Klooster, Library Director; Michael Hall, Village Manager

II. Call for Additional Agenda Items

None

III. Persons Desiring to be Heard

A thank you card from a library staff member to the Board was circulated.

IV. New Business

a. Consideration of 2017 Library Budget scenarios

M. Hall opened the discussion by explaining and clarifying details about the Fair Labor Standards Act and its potential effect on library staff. The Library director shared four different budget scenarios. Each scenario presented a balanced budget with a variety of changes in different operations variables to manage expenses while absorbing a 1-1.5% COLA.

It was moved by W. Jabas and seconded by S. Snyder to approve Scenario #6 (not numerically ordered). The motion carried unanimously.

It was moved by E. Bennett and seconded by S. Snyder to instruct the Director to request a \$5000 increase to the Library's General Fund revenue for the purpose of collections spending.

b. Consideration of Village Salary Plan and proposed Library Salary Plan

This item was not discussed.

V. Adjournment

Next meeting: September 12, 2016. *It was moved by J. Baker and seconded by W. Jabas to adjourn at 6:20 P.M. The motion carried unanimously.*



Brian Williams-Van Klooster, Library Director
August 8, 2016