

**Sherman Public Library Board  
Special Meeting  
Board of Trustees  
June 24, 2015**

The special meeting of the Sherman Public Library Board convened at 6:00 p.m. Present were Library Director Anita Walters and Board members Julie Horton, Mary Contri, Dave Grimm, Elizabeth Heubner, and Gale Kilbury.

There were no items for consideration which were not listed on the Agenda.

The purpose of the meeting was to discuss Ordinance 2015-02 Prevailing Wage for FY 2016. Julie Horton made a motion to adopt Ordinance 2015-02 for FY 2016. Dave Grimm seconded the motion and the motion carried with a unanimous vote.

A final quote for the shelving from Brodart has been obtained. Because the bid was less than \$15,000, Anita has authority to complete the order under the newly amended Purchasing Policy, approved at the regular June meeting. The new shelving has been ordered from Brodart.

Compensation for the new position of Assistant to the Director of the Library was discussed. The prospective new assistant, Dawn Rutschke, would begin no sooner than September 1. The Board would like her to attend the next Board meeting, and also to keep a log of hours worked at the library for a few months. It was agreed that the starting wage for this position as discussed could be reevaluated at a later date. Julie Horton and Anita Walters will meet with Dawn and report back to the Board at the next regular meeting.

Julie Horton made a motion for adjournment at 6:26 p.m. Dave Grimm seconded the motion and the motion carried.