

LA PORTE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES WORKSHOP MEETING
MINUTES JUNE 17, 2021

ATTENDEES

Karen Ellison – President
Michelle Shirk – Vice President
Marie Gilliland
Scott Siefker

ABSENT

Corey Campbell – Secretary
Dave Decker
Gregg Fuhlenbrock

ALSO IN ATTENDANCE

Fonda Owens – Director
Anthony Novak - Legal Counsel
Cindy Lane –Treasurer
Ann Shaffer – Accounting Professional
De Burke – HR Professional
Toni Kester – Public Services Manager
Jennifer Bissonnette – Communications Manager
Susan Bannwart – Community Engagement Manager

CALL TO ORDER

President Ellison called the meeting to order at 6:04 PM.

DISCUSSION OF COMPENSATION PLAN CHANGES

Board members asked questions and discussed the proposed plan to eliminate salary compression problem. The consensus of the Board was ask for the a version of the proposal based on the employee's beginning date of employment and to calculate the cost for that change.

ADJOURNMENT

President Ellison adjourned the meeting at 6:33pm.