

**MINUTES  
WOOD RIVER PUBLIC LIBRARY  
PERSONNEL COMMITTEE MEETING**

DATE: February 10, 2022  
TIME: 3:00 PM  
PLACE: Via Zoom

I. CALL TO ORDER AND ROLL CALL

Jennifer Trask, Personnel Committee Chair, called the meeting to order at 3:01 PM.

Members present

Leslie Harder

Jennifer Trask

Others present

Lindsey Herron, Library Director

A quorum was established.

II. DISCUSSION OF PERSONNEL BUDGET FY 22/23

Lindsey had a proposal for the committee that included wage increases for some employees, as well as, minimum wage increases. The personnel committee recommends this proposal to the board, as it still keeps us under budget for the year.

V. ADJOURNMENT

A motion was made by Jennifer Trask and seconded by Leslie Harder.

**MEETING ADJOURNED AT 3:23 PM.**

**Approved at the Regular Meeting of the Board of Trustees on February 21, 2022.**