

JERSEYVILLE PUBLIC LIBRARY
Finance Committee Meeting
Wednesday, April 5, 2023 4:30pm

Minutes

Chairperson Michelle Hopper called to order a meeting of the JPL Board of Trustees Finance Committee at 4:30pm, Wednesday, April 5.

Also in attendance were Marcia Adams, Helen Gubser, Judy Pruitt, and Jerry Schleper.

Committee reviewed 2022/23 current staff rates, discussed past and future changes to staff, minimum wage increase at 1/1/24 and plan for FY2023/24 salary schedule recommendations to the full board.

Judy presented her staff evaluations for committee review. Committee decided to recommend to the board a flat increase and a merit increase by employee evaluation score.

Committee voted to recommend developed salary schedule for adoption to full board at next meeting.

Committee discussed recent fraud events. Chairperson Hopper and Director Pruitt will set up a meeting with Royal Banks officials to better understand their handling of JPL's case.

Review of credit card use policy was tabled until next meeting.