

**ROLLING MEADOWS LIBRARY BOARD  
PERSONNEL COMMITTEE MEETING MINUTES  
THURSDAY, APRIL 23, 2009**

- L.** Ms. Semple called the meeting to order at 10:08 AM. Present were Eunice Semple, Marsha Kremer, Dave Ruff, Lucia Khipple, Jennifer Collette, Mary Constance Back, Joyce Schweda, and Pat Gottschlich.

**II. Approval OF Minutes**

Ms. Semple moved that the secretary's minutes from the last meeting be approved and submitted. Following the opportunity for discussion, the question was called and on a voice vote the motion carried.

**III. Meeting Open To The Public For Twenty Minutes**

No one from the public chose to address the committee.

**IV. Unfinished Business**

There was no unfinished business.

**V. New Business**

- A. The committee reviewed the salary ranges of benchmark positions. After discussion, the following is recommended:  
Librarian-requires more research and discussion at the next meeting;  
Custodian-no change to salary range;  
Administration Associate-raise salary range maximum to \$29.00;  
Security Monitor-no change to salary range;  
Assistant Director-requires more research and discussion at next meeting;  
Department Director-requires more research and discussion at next meeting regarding minimum.

Pat Gottschlich gave the committee an overview of the 2009-2010 health and dental insurance rates.

- C. The next meeting was scheduled for May 21 at 10:00 AM

**VI. Adjournment**

Mr. Ruff motioned for adjournment of the meeting. The question was called and the motion carried. The meeting was adjourned at 11:40 AM

**Approved:** \_\_\_\_\_ **Date** \_\_\_\_\_