

**MORRIS AREA PUBLIC LIBRARY  
Personnel Committee Meeting  
Monday, January 22, 2018 at 5:30 PM  
Meeting Room**

**Call to Order and Roll Call for Personnel Committee Meeting**

President Carol Anderson called the meeting to order at 5:34. Present were Anderson, Joeine Dergo, Rose Gilman, Director and Jean Peterson.

**Public Comment--None**

**Old Business—None**

**New Business**

- Proposal on extended hours for Saturday & Sunday—Proposal to be open Friday 9:00 to 5:00, Saturday 9:00 to 5:00 and Sunday 12:00 to 5:00. Effective 3/1/18.
  
- Personnel changes & Staffing suggestions--Non exempt full time employees hours to be changed from 40 hour work week to 35 hours/week. Director Rose is to cross train Matt Knott and also suggests placing Knott in a Manager exempt position so Director Rose can go out into the public more.
  
- Recommendations to full board
  
- Possible Closed Session—None

**Adjournment**—Anderson motioned to adjourn at 5:55 PM and was seconded by Dergo

Submitted by

Jean Peterson  
Recording Secretary