

Outagamie Waupaca Library System
Board of Trustees Personnel Committee
March 18, 2022 Meeting Minutes

The meeting was called to order at 1:00 pm by Bradley Shipps online via GoToMeeting.

PRESENT: Mitesh Ajmera, Marilyn Herman, Cathy Thompson.

OTHERS PRESENT: Bradley Shipps.

Thompson moved, seconded by Herman, to approve the agenda. Motion carried.

Herman moved, seconded by Ajmera, to approve the minutes of the November 10, 2021 meeting. Motion carried.

Cathy Thompson was chosen to serve as committee chair for 2022.

Ajmera moved, seconded by Herman, to recommend the Office Assistant hours be reduced to a total of 15 per week, effective April 11. Motion carried.

Thompson moved, seconded by Ajmera, to recommend that in the case that one or both of our current Office Assistants turns down the new hours and schedule, we will provide 12 weeks of severance pay, paid out over 6 pay periods. Motion carried.

Having completed the agenda, Thompson adjourned the meeting at 1:56 pm.

Bradley Shipps
OWLS Director