

NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

Executive Session Minutes

Thursday, April 25, 2013

Northville District Library Carlo Meeting Room

Call to Order: Chairperson Robert Sochacki called the Executive Meeting to order.

Roll Call - Present: Trustees Robert Sochacki, Joe Corriveau, Jean Hansen, Paul Snyder, Jim Morché, and Alan Somershoe. Also present: Julie Herrin, Director; Anne Mannisto, Assistant Director; Carla Eggert, Administrative Assistant. Absent: Trustee Mike DeFrancesco

Julie Herrin recommended that Union employees receive a pay increase of 1%. She also recommended that, for members of the bargaining unit, full-time staff receive a one-time stipend of \$1,000 and part-time staff receive a one-time stipend of \$500. Julie also recommended that eligible staff continue to receive a health insurance stipend. There was discussion regarding the health care stipend and how it would be perceived in the community in relation to the State law requiring government employee's to pay 20% of their health insurance costs.

MOTION: Jean Hansen made a motion to adjourn the April Executive Session of the Board and return to the regular Board meeting Jim Morché seconded the motion. Motion passed.

Respectfully Submitted,

Paul Snyder, Secretary
CE 05/01/13