

PCLS Executive Committee
November 8, 2019
Approved December 4, 2019

TIME AND PLACE: A meeting of the Executive Committee convened on November 8, 9:00 a.m. at the Murray County Government Center.

PRESENT:

Lori Gunnink, Chair (Murray County)
Evan Schiller, Past Chair (Pipestone County)
Corey Sik, Chair Elect (Lincoln County)
Tom Ellig, Secretary (Redwood County)

ABSENT:

Gene Metz, Treasurer (Nobles County)

Rebecca Hudson was PCLS staff present.

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chair Lori Gunnink.

2. INTRODUCTIONS

3. PUBLIC COMMENT - None

4. AMENDMENTS TO THE AGENDA

The agenda was approved as written.

5. INTERIM DIRECTOR

The committee reviewed the sole application for Interim Director from Michele Leininger, who is the director of the Marshall-Lyon County Library. Discussion as to offering her the position and debate on whether this would be on a contracted basis or she would be hired as an employee of Plum Creek Library System was held.

Gunnink presented a draft contract that covers the scope of work and compensation. It was suggested that PERA be consulted before moving forward. The agreement would be in place until the time that a part time manager has secured their Master of Library Science degree.

The following steps were decided upon:

1. Present the draft contract to Lincoln and Lyon County attorneys for review.
2. Contact PERA.
3. Consult with Michele Leininger.

M/S Cory Sik/Tom Ellig to enter into negotiation with Michele Leininger for the position of Plum Creek Library System Interim Director with a negotiable salary range from \$50.00 to \$75.00 an hour for up to five hours per week, and appropriate benefits. Motion carried.

14. ADJOURNMENT

The meeting was adjourned at 10:21 a.m.