

Executive Committee
February 16, 2022
Approved April 20, 2022

**PLUM CREEK LIBRARY SYSTEM
EXECUTIVE COMMITTEE
February 16, 2022
Murray County 4H Building - 3048 Broadway Avenue
Slayton, MN 56172**

TIME & PLACE:

The Plum Creek Executive Committee met on Wednesday, February 16, 2022, at 7:37 p.m.

PRESENT:

Rick Wakefield, Chair
Cathy Hohenstein, Chair-Elect
Lori Gunnink, Treasurer
Charles Sanow, Secretary
Dallas Roskamp – Board Representative

Plum Creek Library System staff members Elizabeth Hoffman, and Rebecca Hudson were also in attendance.

1. CALL TO ORDER

Chair Rick Wakefield called the meeting to order at 7:37 p.m.

2. PERSONNEL

Staff Member Ken Walsh's annual review was held recently and Hoffman noted that he is doing a good job and she recommends a step increase. Walsh has indicated that he cannot accept the full step increase because of financial concerns, but he would accept a \$.25 raise instead.

The committee agreed that if the employee wishes, the full step increase would be waived at this time.

3. ADJOURN

The meeting was adjourned at 7:50 p.m.