

MEAD PUBLIC LIBRARY HR COMMITTEE MEETING

July 12, 2024 at 9:00 AM

Mead Public Library, Board Room, 710 N 8th Street

Present committee members: Andre Walton (Chair), and Meg Albrinck (virtual). Others present: Maeve Quinn. City staff present: Garrett Erickson, Kelly Hendee (HR - virtual), and Pattie Pilz

OPENING OF MEETING

Call to Order and Determination of Quorum
 Walton called the meeting to order at 1:02 p.m. and determined a quorum.

Minutes

Albrinck made a motion to <u>approve</u> the February 14, 2024, minutes. Walton <u>seconded</u>. Motion passed.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. <u>Job Descriptions</u>

Select job titles, pay grades, and some duties were modified in certain positions to realign the job titles with the 2023 Carlson-Dettmann Salary Study done at the state level by the Department of Public Instruction.

a. Page Position

Albrinck made a <u>motion</u> to approve the recommendation to change the job title, and salary grade of the Pages. Walton <u>seconded</u>. Motion <u>passed</u>.

- Renamed to Clerk Public Services
- Salary grade bumped from 1 to 4
- It will cost Mead \$31,000 to fund this increase in pay*

Currently, the City of Sheboygan Finance Department has assumed Mead's receipting and accounts payable duties with a Limited Term Employee (LTE). A resolution by Alderpersons Mitchell and Perrella recommends making the LTE position permanent within the Table of Organization of the City Finance Department.

* Remaining funds from the vacant Business Manager position will be used to offset all additional salary expenses.

b. Cleaner Position

Albrinck made a <u>motion</u> to approve the recommendation to change the Cleaner's job title and salary grade. Walton seconded. Motion passed.

- Renamed to Janitorial Cleaner
- Salary grade bumped from 2 to 5
- c. Maintenance Worker Position

Walton made a <u>motion</u> to approve the recommendation to change the Maintenance Worker's job title and salary grade. Albrinck <u>seconded</u>. Motion <u>passed</u>.

- Renamed to Building Maintenance Worker
- Salary grade bumped from 7 to 8
- d. Public Services Manager Position

Walton made a <u>motion</u> to approve the recommendation to change the Public Services Manager's job title and job description. Albrinck <u>seconded</u>. Motion <u>passed</u>.

- Renamed to Deputy Director
- Job duties changed
- No change in salary grade
- e. Library Page Position

This position will now become a seasonal position. It is not listed in our Table of Organization. Duties would be shelving books. There are no benefits associated with this position. Further discussion is warranted. A decision was tabled.

f. Library Security Monitor Position - Quinn made a <u>motion</u> to approve the Library Security Monitor Job Description draft. Albrinck seconded. Motion passed.

4. <u>Table of Organization</u>

Walton made a <u>motion</u> to approve the recommendations to the Table of Organization as outlined below. Albrinck <u>seconded</u>. Motion <u>passed</u>.

- Administrative Services Manager position will be eliminated
- Page position will be renamed to Clerk Public Services
- Cleaner position will be renamed to Janitor Cleaner
- Maintenance Worker position will be renamed to Building Maintenance Worker
- Public Services Manager position will be renamed to Deputy Director

UPCOMING MEETINGS

6. Next Meeting Date: We will meet as needed.

ADJOURN

7. Walton adjourned the meeting at 1:36 p.m.