Present: Trustees: Prue Fitts, Linda Matchett, Candy Thayer; Library Director: Cindy Scott

The meeting was called to order at 2:36 PM.

Linda asked if there were any changes to the minutes of the July 8, 2016 meeting. Hearing none, Candy made a motion to accept the minutes as written. Prue seconded the motion, and it passed unanimously.

Public Input: No members of the public were present.

Old Business: None

New Business:

Linda presented the salary information collected from various sources. Discussion ensued. Cindy indicated there was more up-to-date salary information about the current ranges. She will forward said information to Linda.

At the end of the discussion, Prue made a motion was made to increase the maximum of the current salary ranges by 12%, and to present the information for approval at the October 7, 2016 meeting of the full BoT. Candy seconded the motion, and it passed unanimously.

Linda M. made a motion to adjourn. Prue seconded the motion, and it passed unanimously. The meeting adjourned at 3:10 PM.

Respectfully submitted,
Linda Matchett
Chair/Secretary