

**Board of Trustees  
Monroe Free Library  
May 18, 2013**

**Minutes of SPECIAL Meeting... Called by: President S. Keltai**

**For the Purpose of:**

- 1) The hiring of a company to provide expansion project cost estimates.**
- 2) M. McIntosh's Proposal Resolution for Salary Adjustments for select staff.**

**Present**

S. Keltai - President  
K. Demos – Vice President  
B. Zerner – R. Secretary  
D. Harris – C. Secretary  
P. Browne - Treasurer  
G. Whittington  
P. Shanley  
R. Ross –

**Absent / Excused**

C. Pakula  
B. Zeman (on leave of absence)

Meeting called to order at 8:09 AM

**Motion made to hire UW Marx Company to Provide Cost Estimates for the first three phases of construction of the MFL Expansion Project**

*Motion made by: K. Demos*

*Seconded by: P. Browne*

*Ayes: 7*

*Abstain: S. Keltai*

**Referencing the Proposal by Director M McIntosh to adjust salaries for selected staff**

**Motion made to accept Salary Increase for M Duffy due to her promotion to Assistant Director...**

**Additional hours for S. Johnson and G Edmonds and the adding of a New Part Time Staff Position(to be hired)**

*Motion made by: P Shanley*

*Seconded by: P. Browne*

*Ayes: Unanimous*

*Abstain:*

*Motion to adjourn by: P Browne*

*Seconded by: K Demos*

*Meeting adjourned at 8:31 p.m.*

Respectfully,  
Barbara Zerner

**Next regularly scheduled Board Meeting will be on Monday, June 10, 2013 at 8 PM**