

**Lodi Woman's Club Public Library**  
**Meeting Minutes: August 31, 2016**

1. PRESENT: Smith-Gallagher, Heskin, Long, Holerud, Welch, Jelinek, Delaney, Beers, Cline, Price  
ABSENT: ALSO PRESENT: Trish Frankland
  
2. 2016 BUDGET UPDATE – STAFFING, SERVICE HOURS: Proposal A by Trish Frankland to reduce library hours to 40 hours per week, reduce janitorial staffing hours by 6 hours per week, library assistants by 19 hours per week and all pages which averages 30 hours per week. Proposed effective date of September 9<sup>th</sup>. Additionally close the week of December 24<sup>th</sup>. Proposal B by Welch to cut back to 2015 wages effective September 9<sup>th</sup> which still provides a year over year increase. Motion Long, second Delaney to implement proposal B effective September 9<sup>th</sup>. Motion passed with opposition from Price. Motion Price, second Beers to establish a timeline for restoring salaries to the classification range. Motion passed.
  
3. ADJOURNMENT: Motion Beers, second Long to adjourn at 7:20 p.m.

Respectfully submitted,  
Christina Smith-Gallagher, Secretary