



King County Library System Board of Trustees Special Meeting

KCLS Service Center
2pm ♦ February 3, 2016

PRESENT MOTIONS APPROVED

KCLS BOARD
Robin McClelland
Robert Spitzer
Jim Wigfall

1. Set Effective Date of Library Director's 2016 Salary

KCLS Staff
Tammy Crain
Maria Hatcher

CALL TO ORDER

President Rob Spitzer called the meeting to order at 2:02pm.

ACTION ITEM

Rob Spitzer said the Board neglected to set a start date for the Library Director's new annual salary, which was increased from \$190,000 to \$200,000 and approved at the Board's regular meeting on January 27. The special meeting was called to complete that order of business.


Robin McClelland moved approval to establish January 1, 2016 as the start date for the Library Director's new annual salary, retroactive to the first of the year. Jim Wigfall seconded.

Jim Wigfall concurred that the effective date should be retroactive to January 1, 2016 so that the Library Director's salary is in line with the salary schedule the Board approves for staff, which goes into effect at the beginning of each year.

There was no further discussion. *All voted in favor and the motion passed unanimously.*

ADJOURNMENT

The meeting adjourned at 2:08pm.



Robert Spitzer, President



Jim Wigfall, Secretary