

SHEFFIELD PUBLIC LIBRARY BOARD MEETING

DATE: Wednesday, September 27th, 2023 **TIME:** 5:30 PM

ROLL CALL

Garrett Breinzer	Trevor Nelson	Alice Griemann	Onni Prestidge	Bonnie Theis	Gail Sheriff	Vacant	Jessica Foreshoe
Yes	No	Yes	Yes	Yes	Yes	-	Yes

CITY COUNCIL ATTENDEES: Mayor, Scott Sanders, Ashley Francis, Becky Moehlers

APPROVAL OF AGENDA Alice motioned to approve the Agenda. Garrett seconded. Unanimous approval. Motion passed.

NEW BUSINESS

Director Medical Time Off Approval:

A copy of the City Council Special Meeting minutes held on September 20th was given to all Library Board members. The meeting was held to discuss the Library Director's need for time off.

An update was given on the meeting with City Council. City Council will approve the 15 hours minimum for 4 weeks (September 19-October 19) and maintain full benefits if a work schedule is provided to the Board President is given a work schedule and proper notice is given of any vacation or sick time to be used. 30 hours minimum will continue after those 4 weeks (October 20). The average hours over the calendar year must average over 30 hours per week. The City Clerk will review the average hours as of December 31st, 2023. If the average hours fall below 30 hours per week, then the library board will vote to approve part time status for 30 days.

Garrett motioned to approve the above statements. Alice seconded. Unanimous approval. Motion passed.

ADJOURNMENT Garrett motioned to Adjourn at 5:57PM. Alice seconded. Unanimous approval. Motion passed.