

FINAL

MONTANA STATE LIBRARY (MSL) COMMISSION WORK SESSION 11:30 a.m., October 27, 2023 Zoom

MINUTES

Recording can be found at:

YouTube: <https://youtu.be/dfueHRRVIZs>

Unedited closed captioning is available.

ATTENDEES:

Commissioners:

Vice-Chair Tom Burnett, Carmen Cuthbertson, Tammy Hall, Brian Rossmann (Commissioner of Higher Education Appointee), Chair Robyn Scribner, Peggy Taylor

MSL Staff:

Braden Burkholder, Mel Carroll, Ashley Kanduch, Malissa Briggs, Sharon Hardwick, Genevieve Lighthiser, Jennie Stapp

Guests:

Dylan Klapmeier (State of Montana, Governor's Office), Janet Worrall

Agenda: [Attachment 1](#)

(00:00:02) Call to Order and Introductions

- Changes or additions to the agenda

(00:01:24) Business items

- [Discretionary pay adjustments](#) – Action
Motion by Tom Burnett to move to raise the pay rate of both employee A and employee B to meet the State Broadband Pay Plan Policy range minimum and the motion passed unanimously.
 - **Elsie Arntzen: absent**
 - **Tom Burnett-aye**
 - **Carmen Cuthbertson-aye**
 - **Tammy Hall-aye**
 - **Brian Rossmann-aye**
 - **Robyn Scribner-aye**
 - **Peggy Taylor-aye**

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

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Other Business & Announcements

(00:06:07) Chair Scribner adjourned at 11:47 a.m.