

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Monday

April 20, 2015

5:15 p.m.

Bloomington Public Library
Board Room

Minutes

I. Call to Order

Bill Wetzel, Chair called the meeting to order at 5:24 p.m.

II. Roll Call

PRESENT: Jared Brown, Van Miller (arrived at 5:25 p.m.), Susan O'Rourke,
Bill Wetzel

ABSENT: Narendra Jaggi

OTHERS: Caprice Prochnow

III. Approval of Minutes

A. October 1, 2014

Susan O'Rourke moved, Van Miller seconded, to approve the Minutes from the
October 1, 2014 meeting with emendations. The motion carried unanimously.

IV. Executive Session – Library Director's Evaluation

Bill Wetzel moved, Jared Brown seconded, to go into Executive Session to
discuss the Library Director's Evaluation.

AYES: Jared Brown, Van Miller, Susan O'Rourke, Bill Wetzel

NAYES: None

ABSENT: Narendra Jaggi

The motion carried unanimously.

At 5:36 p.m., the Committee went into Executive Session.

At 6:50 p.m., the Committee resumed regular session. Bill Wetzel, Chair stated that no action
was taken during Executive Session.

Jared Brown moved, Van Miller seconded, to recommend to the Bloomington Public Library Board a 2.25% Cost of Living adjustment and a .75% merit raise for a total of a 3% salary increase for Director, Georgia Bouda.

AYES: Jared Brown, Van Miller, Susan O'Rourke, Bill Wetzel

NAYES: None

ABSENT: Narendra Jaggi

V. Adjournment

Bill Wetzel, Chair adjourned the meeting at 6:52 p.m.