

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Tuesday, April 11, 2017

5:00 p.m.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

Minutes

- I. Call to Order
Robert Porter, Chair, called the meeting to order at 5:06 p.m.
- II. Roll Call
Members Present: Alex Cardona, Mike Raikes, Robert Porter, Carol Koos
Members Absent: None
Others Present: Caprice Prochnow
- III. Introductions
There were no introductions.
- IV. Public Comment
There were no public comments.
- V. Approval of Minutes
A. October 4, 2016
Mike Raikes moved, Carol Koos seconded, to approve the Minutes of the October 4, 2016 meeting. The motion carried unanimously.
- VI. Executive Session - Personnel (5ILCS 120/2 (c) (1))
Carol Koos moved, Alex Cardona seconded, to go into executive session to discuss the Director Evaluation for FY17.

Ayes: Alex Cardona, Mike Raikes, Robert Porter, Carol Koos

Nays: None

Absent: None

The motion carried unanimously.

The Committee went into Executive Session at 5:09 p.m.

Mike Raikes moved, Alex Cardona seconded, to return to regular session. The motion carried unanimously.

The Committee resumed regular session 5:40 p.m.

Robert Porter, Chair, reported that no action was taken during Executive Session.

Carol Koos moved, Alex Cardona seconded, to approve recommending to the full Board that Director Hamilton receive a merit increase of 2.5% for FY18.

Ayes: Alex Cardona, Mike Raikes, Robert Porter, Carol Koos

Nayes: None

Absent: None

The motion carried unanimously.

VII. Adjournment

Mike Raikes moved, Alex Cardona seconded, to adjourn the meeting. The motion carried unanimously.

Robert Porter, Chair, adjourned the meeting at 5:45 p.m.