

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Tuesday, April 3, 2018

5:00 p.m.

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

Minutes

- I. Call to Order
Alicia Whitworth, Chair, called the meeting to order at 5:05 p.m.
- II. Roll Call
Members Present: Alicia Henry (arrived at 5:17 p.m.), Dianne Hollister, (arrived at 5:08 p.m.) Matt Watchinski, Alicia Whitworth, Alex Cardona

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. December 5, 2017
Alex Cardona moved, Matt Watchinski seconded, to approve the minutes of the December 5, 2017 Committee meeting. The motion carried unanimously.
- VI. Executive Session - Personnel (5ILCS 120/2 (c) (1))
Alex Cardona moved, Matt Watchinski seconded, to go into Executive Session to discuss the Director Evaluation for FY18.

Ayes: Matt Watchinski, Alicia Whitworth, Alex Cardona

Nayes: None

Absent: Alicia Henry, Dianne Hollister

The motion carried unanimously.

The Committee went into Executive Session at 5:07 p.m.

Alex Cardona moved, Matt Watchinski seconded, to return to regular session.
The motion carried unanimously.

The Committee resumed regular session 6:01p.m.

Alicia Whitworth, Chair, reported that no action was taken during Executive Session.

VII. Approval of Recommendation to Full Board on Merit Increase for Director for FY19

Alex Cardona moved, Matt Watchinski seconded, to approve recommending to the full Board that the Director receive a merit increase for FY19.

Ayes: Alicia Henry, Dianne Hollister, Matt Watchinski,
Alicia Whitworth, Alex Cardona

Nayes: None

Absent: None

The motion carried unanimously.

VIII. Adjournment

Alex Cardona moved, Matt Watchinski seconded, to adjourn the meeting.
The motion carried unanimously.

Alicia Whitworth, Chair, adjourned the meeting at 6:02 p.m.