

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee
Tuesday, April 11, 2023
5:30 p.m.

Oak Conference Center
The Government Center
115 E. Washington Street, Bloomington, IL 61701

Minutes

- I. Call to Order
Catrina Parker, Chair, called the meeting to order at 5:31 p.m.
- II. Roll Call
Trustees Present: Alicia Henry, Matt Watchinski, Catrina Parker, Julian Westerhout

Trustees Absent: John Argenziano

Others Present: Caprice Prochnow
- III. Introductions
There were no public present.
- IV. Public Comment
There were no public comments.
- V. Approval of Minutes
A. November 11, 2022
Matt Watchinski moved, Alicia Henry seconded, to approve the minutes from the November 11, 2022 meeting. The motion carried unanimously.
- VI. Executive Session - Personnel (5ILCS 120/2 (c) (1))
Julian Westerhout moved, Matt Watchinski seconded, to go into Executive Session to discuss the Director's evaluation for FY24.

Ayes: Alicia Henry, Matt Watchinski, Catrina Parker, Julian Westerhout

Nays: None

Absent: John Argenziano

The motion carried unanimously.

The Board went into Executive Session at 5:32 p.m.

Alicia Henry moved, Matt Watchinski seconded, to resume regular session. The motion carried unanimously.

The Board resumed regular session at 6:03 p.m.

Catrina Parker, Chair, stated that no action was taken during Executive Session.

- VII. Approval of Recommendation to Full Board on Merit Increase for Director for FY24
Julian Westerhout moved, Matt Watchinski seconded, to approve recommending to the full Board that the Director receive a merit increase for FY24. The motion carried unanimously.

VIII. Adjournment

Alicia Henry moved, Matt Watchinski seconded, to adjourn the meeting. The motion carried unanimously.

Catrina Parker, Chair, adjourned the meeting at 6:04 p.m.