

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Tuesday, April 12, 2022
5:30 p.m.

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

Minutes

- I. Call to Order
Catrina Parker, Chair, called the meeting to order at 5:35 p.m.
- II. Roll Call
Members Present: Alicia Henry, Matt Watchinski, Catrina Parker, Julian Westerhout

Members 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 2, 2021
Matt Watchinski moved, Julian Westerhout seconded to approve the minutes from the November 2, 2021 meeting. The motion carried unanimously.
- VI. Executive Session - Personnel (5ILCS 120/2 (c) (1))
Matt Watchinski moved, Alicia Henry seconded to go into Executive Session to discuss the Director's evaluation for FY22.

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 5:37 p.m.

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

The Board resumed regular session at 6:06 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 FY23

Matt Watchinski moved, Julian Westerhout seconded to approve recommending to the full Board that the Director receive a merit increase for FY23.

VIII. Adjournment

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

Catrina Parker, Chair, adjourned the meeting at 6:07 p.m.