



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES  
SPECIAL MEETING  
MAIN PROGRAM ROOM  
MONDAY, MAY 23, 2022  
6:00 PM

## MEETING MINUTES

### A. Call to Order

The meeting was called to order at 6:00 PM by Nancy Conradt, President

### B. Roll Call

TRUSTEES PRESENT: Nancy Conradt President; Diane Kelsey Secretary, Corrine Jakacki-Dattomo, Treasurer, Richard Bloom, Pat Weninger, Scott Grotto Trustees.

ABSENT: Frank Fokta Vice President

### C. Approval of the Minutes

None to approve.

### D. Recognition of the Public

None present.

### E. Public Comments -- Limited to 3 Minutes

None.

### F. Agenda – Additions/Deletions

Agenda item L – CLOSED SESSION and M – Return to Open Session were moved to follow agenda item G – treasurer's Report. The remaining agenda items remained in order.

### G. Treasurer's Report

Corrine Jakacki-Dattomo, Treasurer

None.

#### H. Communications

None

#### I. Reports

##### 1. President

Nancy Conradt

None.

#### J. Unfinished Business

None.

#### K. Closed Session

The President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act.

(5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

At 6:07 PM Corrine Jakacki moved to enter into closed session in accordance with Illinois Opening Meetings Act: seconded by Richard Bloom.

Roll Call Vote: Yes – Richard Bloom, Scott Grotto, Corrine Jakacki, Diane Kelsey, Pat Weninger, Nancy Conradt.

Motion carried.

#### L. Return to open Session

At 6:48 PM Corrine Jakacki moved to return to open session, seconded by Scott Grotto.

Roll Call Vote: Yes – Richard Bloom, Scott Grotto, Corrine Jakacki, Diane Kelsey, Pat Weninger, Nancy Conradt.

Motion carried.

ROLL CALL: TRUSTEES PRESENT: Nancy Conradt, President, Corrine Jakacki, Treasurer, Diane Kelsey, Secretary, Richard Bloom, Scott Grotto, Pat Weninger, Trustees.

#### M. New Business

##### 1. Library Director Evaluation

A motion was made by Corrine Jakacki to offer the Director a raise that would increase his salary to \$105,691.34; seconded by Scott Grotto.

Roll Call Vote: Yes: Richard Bloom, Scott Grotto, Corrine Jakacki, Diane Kelsey, Pat Weninger, Nancy Conradt.  
Motion carried.

N. Adjournment

Meeting was adjourned at 6:50 PM