

BOARD OF LIBRARY TRUSTEES
SPECIAL MEETING
MAIN PROGRAM ROOM
TUESDAY, MAY 28, 2024
6:00 PM

MEETING MINUTES

A. Call to Order

The meeting was called to order at 6:00 PM by Pat Weninger, President

B. Roll Call

TRUSTESS PRESENT: Pat Weninger President; Diane Kelsey Secretary, Corrine Jakacki-Dattomo, Treasurer, Richard Bloom, Scott Grotto, Maureen Navadomskis Trustees.

ABSENT: Frank Fokta, Vice-President

C. Recognition of the Public

None present.

D. Public Comments -- Limited to 3 Minutes

None.

E. Agenda – Additions/Deletions

None

F. Reports

1. President

Pat Weninger

None

G. Unfinished Business

None

H. Closed Session

ACTION

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 6:02 PM Corrine Jakacki-Dattomo moved to enter into closed session in accordance with Illinois Opening Meetings Act: seconded Scott Grotto.

Roll Call Vote: Yes – Richard Bloom, Scott Grotto, Corrine Jakacki -Dattomo, Diane Kelsey, Maureen Navadomskis, Pat Weninger.
Motion carried.

Frank Fokta arrived at 6:10

I. Return to open Session

At 7:01 PM Richard Bloom moved to return to open session, seconded by Scott Grotto.

Roll Call Vote: Yes – Richard Bloom, Frank Fokta, Corrine Jakacki-Dattomo, Diane Kelsey, Scott Grotto, Maureen Navadomskis, Pat Weninger.
Motion carried.

ROLL CALL: TRUSTEES PRESENT: Pat Weninger, President, Frank Fokta, Vice-President, Corrine Jakacki-Dattomo, Treasurer, Diane Kelsey, Secretary, Richard Bloom, Scott Grotto, Maureen Navadomskis, Trustees.

J. New Business

1. Library Director Evaluation

A motion was made by Richard Bloom to offer the Director a 2% raise that would increase his salary to \$111,857.00.

Seconded by Scott Grotto.

Roll Call Vote: Yes: Richard Bloom, Scott Grotto, Frank Fokta, Diane Kelsey, Maureen Navadomskis, Pat Weninger.

No: Corrine Jakacki-Dattomo.

Motion carried.

K. Adjournment

Meeting was adjourned at 7:02 PM by Pat Weninger, President.