

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

**Personnel, Property and Public Relations Committee
Special Meeting Minutes**

Date: October 7, 2015

Time: 4:30 p.m.

Location: Decatur Public Library Board Room

In Attendance: Dr. Susan Kruml (Chair)
Mark Sorensen
John Phillips

Staff: Rick Meyer, City Librarian
Robert Edwards, Asst. City Librarian

Other Board Members:

Absent: Dr. Priscilla Palmer, Gregg Zientara

Call to order

Susan Kruml called the meeting to order at 4:35 p.m.

Agenda

Motion to approve the agenda made by Mr. Sorensen, seconded by Mr. Phillips, unanimously approved

Minutes of Previous Meeting

None

Old Business

Motion to enter into closed session for the purpose of discussion the evaluation of City Librarian, this portion of the meeting may be held in closed session pursuant to Section 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 by Mr. Sorensen, seconded by Mr. Phillips, unanimously approved

Motion to exit close session Mr. Sorensen, seconded Mr. Phillips, 5:01 p.m.

Mr. Sorensen stated that the committee had discussed the City Librarian's evaluation and recommended that the City Librarian, Rick Meyer receive a salary adjustment that they would bring up at the next full board meeting. Dr. Kruml stated that she would be delivering goals to Director Meyer to review.

Meeting Adjourned

Motion to adjourn by Mr. Sorensen, seconded by Mr. Phillips unanimously approved
Meeting adjourned at 5:12 p.m.

Scribe,
Robert L. Edwards
Assistant City Librarian

Approved 12/3/2015