

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

**Personnel, Policy, and Public Relations Committee
Minutes of Meeting**

Date: July 11, 2013

Time: 4:30 p.m.

Location: Decatur Public Library Board Room

In Attendance: Eugene King (Chair)
Teena Zindel-McWilliams (President)
Garry Davis
Ed Costa
Mike Deatherage

Staff: Lee Ann Fisher, City Librarian
Robert Edwards, Asst. City Librarian

Absent:

1. Call to order

Mr King called the meeting to order at 4:31 p.m.

2. Agenda

Motion to approve agenda made by Mr. Costa, seconded by Mrs. Zindel-McWilliams

3. Minutes of Previous Meeting

Motion to approve minutes made by Mrs. Zindel-McWilliams, seconded by Mr. Costa

4. OLD BUSINESS

Mr. King moved that the Board move on to business. Ms. Fisher mentioned that the Board members needed to send the new names for new Board candidates. King suggested that the Board move to close session for the purpose of discussing the Union Contract - Closed Session (5 ILCS 120/2(c)(2) "I move that the Board enter into closed session for the purpose of discussing collective negotiating matters between the public body and its employees or representatives." Motion seconded by Mr Costa at 4:36 p.m.

Closed session ended at 4:43 with motion by Mrs. Zindel-McWilliams, seconded by Mr Costa.

5. New Business

None

Meeting Adjourned

Motion to adjourn by Mr Costa, seconded by Mrs. Zindel-McWilliams

Adjourned at 4:45 p.m.

Scribe,

Robert L. Edwards

Assistant City Librarian

Approved
August 1, 2013