

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Personnel, Property and Public Relations Committee Minutes

Date: January 7, 2016

Time: 4:30 p.m.

Location: Decatur Public Library Board Room

In Attendance: Mark Sorensen (Acting Chair)
John Phillips
Gregg Zientara
Dr. Priscilla Palmer

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

Other Board Members:

Absent:

Call to order

Mr. Sorensen called the meeting to order at 4:32 p.m.

Agenda

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

Minutes of Previous Meeting

Motion to approve December 2015 minutes by Mr. Zientara, seconded by Mr. Phillips, unanimously approved

Old Business

Management Personnel Policy

Mr. Meyer stated that he made a few as discussed in past meetings. There was discussion about the amendments to the grievance procedure and the enumeration. Motion to recommend the red-lined revision to the full board by Mr. Phillips, seconded by Mr. Zientara, unanimously approved

New Business

Mr. Meyer stated that the proposed meeting dates for the 2016 Personnel, Policy and Public Relations committee meetings included in the packets needed to be approved. Motion to approve the dates suggested for the 2016 Personnel, Policy and Public Relations committee meetings by Dr. Palmer, seconded by Mr. Phillips, unanimously approved

Other

Mr. Sorensen stated that they would like to give space to discuss Mr. Meyer's application for the Champaign Public Library director position. Mr. Meyer stated that he had applied for and been chosen as a finalist for the position of the library director of the Champaign Public Library. He spoke about the opportunities and past relationship with the Champaign community. There was discussion about the selection process of the search committee involved with filling the position. Dr. Palmer and Mr. Zientara wished Mr. Meyer good luck. Mr. Phillips stated that Mr. Meyer had followed all the necessary procedures and protocols in his current position while pursuing the Champaign Public Library position. He said the board wished Mr. Meyer the best. He said the fact that Mr. Meyer is being considered speaks well to choice that the Decatur Public Library Board of Trustees made in selecting Mr. Meyer as library director. He said there was the potential more compensation for Mr. Meyer at the Champaign position. Mr. Phillips stated that until they have more information about the selection, they could only treat it as news.

Meeting Adjourned

Motion to adjourn by Mr. Zientara, seconded by Dr. Palmer, unanimously approved
Meeting adjourned at 4:48 p.m.

Scribe,
Robert L. Edwards
Assistant City Librarian

Approved 3-3-2016