

BARRINGTON PUBLIC LIBRARY DISTRICT
PERSONNEL COMMITTEE MEETING MINUTES

May 11, 2026, 6 PM
Meeting Room A

I. CALL TO ORDER

Personnel Committee Chair, Jennifer Lucas, called the meeting to order at 6:00 p.m.

II. ROLL CALL

Trustees Present: Carr, Cunningham, Forsyth-Tuerck, Lucas, McCarthy (virtually), Ordway

Trustees Absent: Prigge

A quorum is present.

Staff Present: Executive Director Jason Pinshower, J. Ary, J. Katsion, L. Stordahl

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one was present for public comment.

IV. EXECUTIVE SESSION - PERFORMANCE APPRAISAL OF EXECUTIVE DIRECTOR

Director Pinshower gave a presentation of major accomplishments of the prior year.

At 6:20 p.m., Jennifer Lucas moved, and Rachel Forsyth-Tuerck seconded, to go into executive session for the purpose of evaluating the Executive Director under section 2(c)(1) of the Open Meetings Act 5 ILCS 120/2(c)(1).

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, McCarthy (virtual), Ordway

Nays: None

Abstain: None

Absent: Prigge

Motion: **CARRIED**


At 6:58 p.m., the committee came out of Executive Session and returned to Regular Session.

The Committee members reviewed the Executive Director's prior salary increase. They discussed different options for setting the Executive Director's salary for the coming fiscal year. They also brainstormed other goals for the coming year.

V. ADJOURNMENT

At 6:59 p.m., Kristin Cunningham moved, and Anne Ordway seconded, to adjourn the Personnel Committee Meeting. All voted aye.

Motion Carried.



Committee Chair