MINUTES OF A PERSONNEL COMMITTEE MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Personnel Committee Meeting of the Board of Library Trustees was held on Monday, June 8, 2020, at 6:30 p.m. Due to health and safety concerns related to the COVID-19 virus, this meeting was held via videoconference/conference call according to Section 6 of Governor Pritzker's Executive Order 2020-07, which was extended by Executive Order 2020-39. Notice of the meeting was sent to the committee and the press on June 5, 2020.

Present were:
Carolyn Clifford, Chair of the Committee, and Committee Members Don Minner, Bill Pizzi, Denise Tenyer, and Carrie Carr. Also present were Trustee Jan Miller and Executive Director Jesse Henning.

Public Comment:
There was no public comment.

At 6:34 p.m., a motion was made by Vice President Clifford and seconded by President Minner to go into closed session to discuss the performance appraisal and consider the salary recommendation of the Executive Director pursuant to Section 2(c)(4) of the Open Meetings Act (5 ILCS 120/2(c)(4)). Jesse Henning was excused from the meeting. Upon a call of the roll:

AYES: Carr, Clifford, Pizzi, Tenyer, and Minner
NAYS: None
ABSENT: None
ABSTAIN: None

At 7:02 p.m., the committee reconvened in open session. A motion was made by Vice President Clifford and seconded by President Minner to recommend to the full Board for final action a 2.5% salary increase for Executive Director Jesse Henning for the fiscal year 2020-2021. Upon a call of the roll:

AYES: Carr, Clifford, Pizzi, Tenyer, and Minner
NAYS: None
ABSENT: None
ABSTAIN: None

A motion for adjournment was made by Secretary Tenyer and seconded by Treasurer Carr. Upon a voice vote, the motion carried. The motion adjourned at 7:03 p.m.

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Carolyn Clifford, Personnel Committee Chair