



JOLIET PUBLIC LIBRARY
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Committee of the Whole Meeting Minutes
Black Road Branch – Meeting Room E
May 2, 2016 – 5:00 p.m.

1. Convene and Call to Order

The meeting was called to order at 5:00 pm by Board President Lynn Poper Samalea.

Pledge of Allegiance

Laura Yanchick led the group in the Pledge of Allegiance.

2. Roll Call

Trustees present: Lynn Poper Samalea, Jack Markley, Essie Chavez, Nancy Henricksen, Carol Boban, Kim Neidermyer, and Gail Gawlik (5:05 pm).

Trustee absent: Emmie Ostrem

Staff members present: Helene Marzec, Laura Yanchick, and Deb Fowler.

3. Agenda Revision and Approval

MOTION: Nancy Henricksen moved and Kim Neidermyer seconded to approve the agenda as written. The motion passed unanimously with the following trustees voting “aye:” Markley, Chavez, Henricksen, Boban, Neidermyer, and Poper Samalea.

4. New Business

In order to assist with a smooth transition upon the departure of our Executive Director, the Board is requesting status updates from Executive Director Medows regarding some outstanding issues and projects.

5. Public Participation

There was no public comment.

6. Closed Session – Adjourn to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1))

MOTION: Jack Markley moved and Essie Chavez seconded to go into Closed Session at 5:30 pm to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1)). The motion passed unanimously with the following trustees voting “aye:” Chavez, Henricksen, Boban, Neidermyer, Gawlik, Poper Samalea, and Markley.

MOTION: Jack Markley moved and Nancy Henricksen seconded to go back into open session at 6:18 pm. The motion passed unanimously with the following trustees voting "aye:" Boban, Neidermyer, Gawlik, Poper Samalea, Markley, Chavez, and Henricksen.

ACTION ITEM:

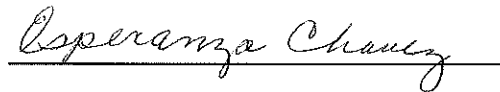
Approval of interim administrator position(s)

MOTION: Kim Neidermyer moved and Gail Gawlik seconded to approve the appointment of Helene Marzec and Laura Yanchick as interim Co-Directors of the Joliet Public Library effective May 20, 2016 with a pay increase for each of \$704 per pay period until an Executive Director is hired and assumes their duties. The motion passed unanimously with the following trustees voting "aye:" Boban, Neidermyer, Gawlik, Poper Samalea, Markley, Chavez, and Henricksen.

The Board answered questions from Helene and Laura and wished them well.

7. Adjournment

MOTION: Nancy Henricksen moved and Jack Markley seconded to adjourn at 6:40 pm. The motion passed unanimously with the following trustees voting "aye:" Neidermyer, Gawlik, Poper Samalea, Markley, Chavez, Henricksen, and Boban.


A handwritten signature in cursive script, reading "Esperanza Chavez", is written over a horizontal line.