



JOLIET PUBLIC LIBRARY

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Committee of the Whole Meeting Minutes
Black Road Branch – Meeting Room E
September 19, 2016 – 9:00 a.m.

1. Convene and Call to Order

The meeting was called to order at 9:07 am by Board President Lynn Samalea.

Jack Markley led the group in the Pledge of Allegiance.

2. Roll Call

Trustees present: Lynn Samalea, Jack Markley, Essie Chavez, Nancy Henricksen, Emmie Ostrem, Carol Boban, Gail Gawlik, and Diane Harris.

Trustees absent: None

Staff members present: Deb Fowler

3. Agenda Revision and Approval

MOTION: Nancy Henricksen moved and Jack Markley seconded to approve the agenda as presented. The motion passed unanimously with the following trustees voting "aye:" Markley, Chavez, Henricksen, Ostrem, Boban, Gawlik, Harris, and Samalea.

4. Public Participation

There was no public comment.

5. Closed Session

MOTION: Nancy Henricksen moved and Gail Gawlik seconded to adjourn into Closed Session at 9:11 am to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1)) – Discuss the candidates for the Executive Director position. The motion passed unanimously with the following trustees voting "aye:" Chavez, Henricksen, Ostrem, Boban, Gawlik, Harris, Samalea, and Markley.

MOTION: Emmie Ostrem moved and Essie Chavez seconded to go back into open session at 10:15 am. The motion passed unanimously with the following trustees voting "aye:" Ostrem, Boban, Gawlik, Harris, Samalea, Markley, Chavez, and Henricksen.

ACTION ITEM:

MOTION: Emmie Ostrem moved and Diane Harris seconded to extend an offer of employment as Executive Director and benefits package to Megan Millen with a starting salary of \$118,000.00. The motion passed unanimously with the following trustees voting "aye:" Gawlik, Harris, Samalea, Markley, Chavez, Henricksen, Ostrem, and Boban.

6. Adjournment

MOTION: Carol Boban moved and Gail Gawlik seconded to adjourn at 10:18 am. The motion passed unanimously with the following trustees voting "aye:" Boban, Gawlik, Harris, Samalea, Markley, Chavez, Henricksen, and Ostrem.

Lynn Samalea