



## **MINUTES**

Committee Of the Whole Meeting  
3395 Black Road – Meeting Room E  
Monday, October 24, 2022  
5:00 pm

### **1. Convene and Call to Order**

A Committee of the Whole Meeting was held at the Joliet Public Library, 3395 Black Road, Joliet, Illinois on October 24<sup>th</sup>, 2022. The meeting convened at 5:02 p.m. with President Lynn Samalea presiding.

### **2. Roll Call of Trustees**

Trustees present: Dr. Jack Markley, Nancy Henriksen, Emmie Ostrem, Lynn Samalea, Essie Chavez, Gail Gawlik, Elaine Bottomley.

Kelly Rohder-Tonelli arrived at 5:05 PM

Diane Harris arrived at 5:09 PM

Trustees absent: None

Staff members in attendance were Megan Millen and Dana Perry.

### **3. Motion to allow Essie Chavez to call to attend via telephone**

Nancy Henricksen moved and Dr. Jack Markley seconded to allow Essie to attend via telephone due to illness.

The motion carried unanimously via voice vote

### **4. Agenda Revision and Approval**

**MOTION:** Nancy Henricksen moved and Emmie Ostrem seconded to accept the agenda as presented. The motion carried unanimously via voice vote.

### **5. Closed Session –**

Adjourn to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific Library employee (5 ILCS 120/2 (c)(1))

**MOTION:** Gail Gawlik moved and Elaine Bottomley seconded to enter closed session at 5:05 pm. The motion passed unanimously with the following trustees voting "aye:" Markley, Henricksen, Ostrem, Samalea, Chavez, Bottomley, Kelly Rohder-Tonelli, Gawlik

**MOTION:** Emmie Ostrem moved and Elaine Bottomley seconded to return to open session at 7:06 pm. The motion passed unanimously with the following trustees voting "aye:" Markley, Henricksen, Ostrem, Samalea, Chavez, Gawlik, Bottomley, Kelly Rohder-Tonelli, Harris.

#### **6. ACTION ITEMS:**

**Motion to approve 2023 compensation for Executive Director:** Nancy Henricksen moved and Gail Gawlik seconded to accept the 2023 Compensation for the Executive Director. The motion passed unanimously with the following trustees voting "aye:" Markley, Henricksen, Ostrem, Samalea, Chavez, Gawlik, Bottomley, Kelly Rohder-Tonelli, Harris

#### **7. Public Participation---**None.

#### **8. Adjournment**

**MOTION:** Jack Markley moved and Elaine Bottomley seconded to adjourn the meeting at 7:08 p.m. The motion passed unanimously via voice vote.

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Secretary, Gail Gawlik

Date

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