



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 24th, 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.

Secretary, Gail Gawlik

Date

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