Taylorville Public Library Board of Trustees

Personnel Committee Meeting Minutes

Tuesday, February 21, 2023 at 5:40 p.m.

Present: Ann Chandler Peggy Brown - chair Terri France Cathy Robertson Erin Driskill

1. Chairman Brown called the meeting to order at 5:40 p.m.
2. A motion to approve March 15, 2022, Personnel Committee Meeting Minutes (France/Chandler) was approved unanimously.
3. President Chandler discussed procedure for the meeting.
4. At 5:45 p.m., after a unanimous roll call vote was taken of members present to move into closed session to interview candidates for the position of Library Director citing (5 ILCS 120/2) ) from Ch. 102, Par. 42) (Text of Section from P.A. 99-78) I Exception 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. *Director Reitmeier left the meeting.*
5. Committee Chair Brown led discussion of the annual evaluation of Director Reitmeier and compensation for staff.
6. A motion to return to open session at 6:10 p.m. (Brown/Robertson) was unanimously approved.
7. Director Reitmeier joined the meeting at 6:15 p.m. The evaluation results and salary increases were shared.
8. A motion to adjourn (France/Driskill) was unanimously approved at 6:35 p.m.