

Bloomington Public Library

Books are just the beginning.



Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Wednesday, October 2, 2019

5:30 p.m.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Public Comment
- V. Approval of Minutes
 - A. April 2, 2019 Regular Meeting Minutes
- VI. Old Business
- VII. New Business
 - A. Review FY21 Maintenance & Operating Budget
 - B. Review FY21 Fixed Asset Budget
- VIII. Adjournment

Posted: 9.25.19 4:00 p.m.

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Minutes

- I. Call to Order
Alicia Whitworth, Chair, called the meeting to order at 5:07 p.m.
- II. Roll Call
Members Present: Alicia Henry, Dianne Hollister (arrived at 5:28 p.m.), Matt Watchinski, Julian Westerhout, Alicia Whitworth

Members Absent: None

Others Present: Caprice Prochnow
- III. Introductions
There were no introductions.
- IV. Public Comment
There were no public comments.
- V. Approval of Minutes
A. October 16, 2018
Matt Watchinski moved, Alicia Henry seconded, to approve the minutes from the October 16, 2018 meeting. The motion carried unanimously.
- VI. Executive Session - Personnel (5ILCS 120/2 (c) (1))
Matt Watchinski moved, Alicia Henry seconded, to go into Executive Session to discuss the Director Evaluation for FY19.

Ayes: Alicia Henry, Matt Watchinski, Julian Westerhout, Alicia Whitworth

Nayes: None

Absent: Dianne Hollister

The motion carried unanimously.

The Committee went into Executive Session at 5:09 p.m.

Matt Watchinski moved, Alicia Henry seconded, to return to regular session. The motion carried unanimously.

The Committee resumed regular session 5:45 p.m.

Alicia Whitworth, Chair, reported that no action was taken during Executive Session.

VII. Approval of Recommendation to Full Board on Merit Increase for Director for FY20

Matt Watchinski moved, Dianne Hollister seconded, to approve recommending to the full Board that the Director receive a merit increase for FY20.

Ayes: Alicia Henry, Dianne Hollister, Matt Watchinski, Julian Westerhout, Alicia Whitworth

Nayes: None

Absent: None

The motion carried unanimously.

VIII. Adjournment

Matt Watchinski moved, Alicia Henry seconded, to adjourn the meeting. The motion carried unanimously.

Alicia Whitworth, Chair, adjourned the meeting at 5:47 p.m.