

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Tuesday, July 14, 2020

5:30 p.m.

In compliance with the COVID-19 executive orders, the Bloomington Public Library's meeting took place virtually, via ZOOM and in-person.

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

Minutes

- I. Call to Order
Alicia Henry called the meeting to order at 5:34 p.m.
- II. Roll Call
Members Present: John Argenziano, Alicia Henry, Matt Watchinski, Julian Westerhout

Members Absent: Catrina Parker

Others Present: Caprice Prochnow
- III. Introductions
There were no introductions.
- IV. Public Comment
There were no public comments.
- V. Approval of Minutes
A. November 5, 2019
Matt Watchinski moved, John Argenziano seconded, to approve the minutes from the November 5, 2019 meeting. The motion carried unanimously.
- VI. Executive Session - Personnel (5ILCS 120/2 (c) (1))
Matt Watchinski moved, John Argenziano seconded, to go into Executive Session to discuss the Director Evaluation for FY20.

Ayes: John Argenziano, Alicia Henry, Matt Watchinski, Julian Westerhout

Nays: None

Absent: Catrina Parker

The motion carried unanimously.

The Committee went into Executive Session at 5:36 p.m.

John Argenziano moved, Matt Watchinski seconded, to return to regular session. The motion carried unanimously.

The Committee resumed regular session at 6:22 p.m.

President Westerhout 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, John Argenziano seconded, to approve recommending to the full Board that the Director receive a merit increase for FY21.

Ayes: John Argenziano, Alicia Henry, Matt Watchinski, Julian Westerhout

Nays: None

Absent: Catrina Parker

The motion carried unanimously.

VIII. Adjournment

Matt Watchinski moved, John Argenziano seconded, to adjourn the meeting. The motion carried unanimously.

Alicia Henry adjourned the meeting at 6:26 p.m.