

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee
Tuesday, April 2, 2024
5:30 PM

Conference Room
Bloomington Public Library
205 E Olive Street, Bloomington, IL 61701

Minutes

- I. Call to Order
Catrina Parker, Chair, called the meeting to order at 5:53 PM.
- II. Roll Call
Trustees Present: John Argenziano, Alicia Henry (via Zoom), Catrina Parker, Julian Westerhout

Trustees Absent: Matt Watchinski

Others Present: Nan Goerlitz
- III. Introductions
There were no public present.
- IV. Public Comment
There were no public comments.
- V. Approval of Minutes
A. October 10, 2023
Julian Westerhout moved, John Argenziano seconded, to approve the minutes from the October 10, 2023 meeting. The motion carried unanimously.
- VI. Executive Session - Personnel (5ILCS 120/2 (c) (1))
Julian Westerhout moved, John Argenziano seconded, to go into Executive Session to discuss the Director's performance evaluation for FY25.

Ayes: John Argenziano, Alicia Henry, Catrina Parker, Julian Westerhout

Nays: None

Absent: Matt Watchinski

The motion carried unanimously.

The Board went into Executive Session at 5:54 PM.

Catrina Parker moved, Julian Westerhout seconded, to resume regular session. The motion carried unanimously.

The Board resumed regular session at 6:23 PM.

No action was taken during Executive Session.

- VII. Approval of Recommendation to Full Board on Merit Increase for Director for FY24
The Committee will recommend to the full Board that the Director receive a merit increase for FY25.

- VIII. Adjournment
John Argenziano moved, Julian Westerhout seconded, to adjourn the meeting. The motion carried unanimously.

Catrina Parker, Chair, adjourned the meeting at 6:24 PM.