

MINUTES OF
PERSONNEL/NEGOTIATIONS COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
November 17, 2020

CALL TO ORDER

The meeting of the Personnel/Negotiations Committee of the Board of Library Trustees of Peoria Public Library was called to order at 6:22 p.m. by Chair Tiffanie Duncan via Zoom.

ROLL CALL

Members Present: Stephen Buck, Margaret Cousin, Tiffanie Duncan, Lucy Gulley, and Barbara Van Auken

Members Absent: None

Staff Present: Chris Farris, Reference Assistant; Roberta Koscielski, Deputy Director; and Randall Yelverton, Executive Director

ORDER OF BUSINESS

A. Approval of minutes of the meeting of November 9, 2020

A motion was made by Margaret Cousin, seconded by Barbara Van Auken, to approve the minutes of the meeting of November 9, 2020. Motion carried by viva voce vote.

EXECUTIVE SESSION

A motion was made by Lucy Gulley, seconded by Barbara Van Auken, to move into Executive Session at 6:24 p.m. for the purpose of discussing personnel matters related to collective bargaining (5ILCS 120/2(c)(2)). Motion carried by viva voce vote.

RETURN FROM EXECUTIVE SESSION

The committee returned to Regular Session at 6:52 p.m. A motion was made by Margaret Cousin, seconded by Barbara Van Auken, to approve the responses to grievances 20-L-01 and 20-L-02 as presented. Vice Chair Stephen Buck indicated that Committee Chair Tiffanie Duncan should sign the written decision regarding grievance 20-L-01 and that he would contact Rob Fanti regarding the response to grievance 20-L-02.

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Margaret Cousin, seconded by Stephen Buck, to adjourn this meeting at 6:57 p.m.

Tiffanie Duncan, Chair
Personnel/Negotiations Committee
Board of Library Trustees
Peoria Public Library