

MINUTES OF
PERSONNEL/NEGOTIATIONS COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
February 3, 2021

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 5:32 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: Tiana Helms, Grievant; Roberta Koscielski, Deputy Director; Rufus Nelson, Steward; Liesl Prentice, Steward; and Randall Yelverton, Executive Director

Others Present: Rob Fanti, Staff Representative, AFSCME Local 3464; and Rhonda Sexton, President, AFSCME Local 3464

ORDER OF BUSINESS

A. Approval of minutes of the meeting of January 26, 2021

A motion was made by Barbara Van Auken, seconded by Lucy Gulley, to approve the minutes of the meeting of January 26, 2021. Motion carried by viva voce vote.

B. Hearing for Grievance 20-L-04

Rob Fanti introduced the grievance and Tiana Helms presented her concerns. Committee members asked questions and Rob Fanti and Tiana Helms provided responses.

EXECUTIVE SESSION

A motion was made by Stephen Buck, seconded by Barbara Van Auken, to move into Executive Session at 6:04 p.m. for the purpose of discussing personnel matters (5ILCS 120/2(c)(1)). Motion carried by viva voce vote.

RETURN FROM EXECUTIVE SESSION

The committee returned to Regular Session at 6:17 p.m. Chair Tiffanie Duncan noted that a response will be drafted and provided to the union.

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Barbara Van Auken, seconded by Margaret Cousin, to adjourn this meeting at 6:18 p.m.

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