

MINUTES OF
PERSONNEL/NEGOTIATIONS COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
December 10, 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 5:37 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: Katy Bauml, Reference Assistant; Tiana Helms, Outreach Assistant; Roberta Koscielski, Deputy Director; Adam Scachette, Librarian; and Randall Yelverton, Executive Director

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

ORDER OF BUSINESS

A. Approval of minutes of the meeting of November 17, 2020

A motion was made by Stephen Buck, seconded by Lucy Gulley, to approve the minutes of the meeting of November 17, 2020. Motion carried by viva voce vote.

B. Hearing for Step 3 Grievance 20-L-03

Rob Fanti and Tiana Helms presented information related to grievance 20-L-03. Committee members Stephen Buck, Tiffanie Duncan, and Barbara Van Auken posed questions to those who presented. Upon hearing no further questions or comments, the hearing was concluded.

EXECUTIVE SESSION

A motion was made by Barbara Van Auken, seconded by Lucy Gulley, to move into Executive Session at 5:50 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 6:07 p.m.

EXECUTIVE SESSION

A motion was made by Stephen Buck, seconded by Lucy Gulley, to move into Executive Session at 6:08 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 6:32 p.m.

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Stephen Buck, seconded by Lucy Gulley, to adjourn this meeting at 6:33 p.m.

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