# MINUTES SPECIAL BOARD MEETING BOARD OF LIBRARY TRUSTEES PEORIA PUBLIC LIBRARY

December 21, 2020

## **CALL TO ORDER**

Board President Lucy Gulley called the meeting of the Board of Library Trustees of Peoria Public Library to order at 5:36 p.m. This special meeting was held via Zoom.

### **ROLL CALL**

Board Members Present: Stephen M. Buck, Margaret E. Cousin, Tiffanie Duncan, Lucy D. Gulley, and Barbara Van Auken

Board Members Absent: Dr. Mandar Pattekar, Dr. Arun Pinto, Vivian Rutherford, and Jeanne Williamson

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

Others Present: None

### **ORDER OF BUSINESS**

A. Approval of Collective Bargaining Agreement with AFSCME
A motion was made by Stephen Buck, seconded by Barbara Van Auken, to move into
Executive Session at 5:38 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 Board returned from Executive Session at 5:51 p.m. A motion was made by Stephen Buck, seconded by Tiffanie Duncan, to approve the Collective Bargaining Agreement with AFSCME as presented. Motion carried by viva voce vote.

## **OTHER BUSINESS**

None

### **ADJOURNMENT**

A motion was made by Barbara Van Auken, seconded by Stephen Buck, to adjourn this meeting at 5:53 p.m.

Tiffanie Duncan, Secretary Board of Library Trustees Peoria Public Library