

MINUTES OF
PERSONNEL/NEGOTIATIONS COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
June 4, 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 5:04 p.m. by Vice Chair Stephen Buck via Zoom.

ROLL CALL

Members Present: Stephen Buck, Margaret Cousin, Tiffanie Duncan, Barbara Van Auken, and Jeanne Williamson

Members Absent: None

Staff Present: Roberta Koscielski, Deputy Director; and Randall Yelverton, Executive Director

Others Present: Stanley Eisenhammer of Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP

ORDER OF BUSINESS

A. Approval of minutes of the meeting of February 18, 2020

A motion was made by Margaret Cousin, seconded by Barbara Van Auken, to approve the Regular and Executive Session minutes of the meeting of February 18, 2020. Motion carried by viva voce vote.

Tiffanie Duncan entered the meeting at 5:06 p.m.

B. Discussion regarding contract negotiations with AFSCME

A motion was made by Margaret Cousin, seconded by Barbara Van Auken, to move into Executive Session at 5:06 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 5:56 p.m. and no further action was taken.

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Jeanne Williamson, seconded by Barbara Van Auken, to adjourn this meeting at 5:57 p.m. Motion carried.

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