

MINUTES OF  
PERSONNEL/NEGOTIATIONS COMMITTEE MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
July 28, 2022

**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 5:34 p.m. by Chair Barbara Van Auken in the Second Floor Community Room at the Main Library, 107 NE Monroe, Peoria, IL.

**ROLL CALL**

Committee Members Present: Ruth Bittner, Stephen Buck, and Barbara Van Auken

Committee Members Absent: Melissa Sanchez

Other Board Members Present: Margaret Cousin, Lucy Gulley

Staff Present: Veronica De Fazio, Deputy Director; Rose Farrell, Steward; Tiana Helms, Grievant; and Randall Yelverton, Executive Director

Others Present: Rob Fanti, Staff Representative, AFSCME Local 3464

**ORDER OF BUSINESS**

**A. Approval of minutes of the meeting of March 31, 2021**

A motion was made by Steve Buck, seconded by Ruth Bittner, to approve the minutes of the meeting of March 31, 2021. Motion carried by viva voce vote.

**B. Hearing for Grievance 22-L-01**

Rob Fanti introduced the grievance, Tiana Helms presented her concerns, and Rose Farrell provided additional information. Committee members asked questions and Rob Fanti, Tiana Helms, and Rose Farrell provided responses.

**EXECUTIVE SESSION**

A motion was made by Ruth Bittner, seconded by Steven Buck, to move into Executive Session at 6:01 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 6:16 p.m.

A motion was made by Steven Buck to deny Grievance 22-L-01, seconded by Ruth Bittner. Motion carried by viva voce vote. Chair Barbara Van Auken noted that a response will be drafted and provided to the union.

**OTHER BUSINESS**

None

## **ADJOURNMENT**

A motion was made by Ruth Bittner, seconded by Steve Buck, to adjourn this meeting at 6:17 p.m.

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Barbara Van Auken, Chair  
Personnel/Negotiations Committee  
Board of Library Trustees  
Peoria Public Library