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.

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