

# **LAKE BLUFF PUBLIC LIBRARY**

## **BOARD OF TRUSTEES**

### **Human Resources Meeting**

**Thursday, June 12, 2014**

#### **1) Call to Order; Roll Call:**

The meeting was called to order at 6:37 pm by Library Board President Kathy Meierhoff:

Present: Kathy Meierhoff, Cal Stroh, Scot Butler Romain Wojda (until 7:45 pm)

Library Staff Present: Eric Bailey, Carlen DeThorne (part time), Martha O'Hara (part time)

Members of the Public: None

#### **2) Discussion**

- a. Wojda nominated Butler to serve as Head of Committee, Stroh seconded. Vote was unanimous
- b. Committee voted unanimously to formalize retention of Cal Stroh as committee member
- c. Library Director announced that Martha O'Hara was being promoted to Head of Adult Services replacing Carlen DeThorne who is leaving. O'Hara will begin working full time on July 1.
- d. Goals for the committee were discussed. Butler to provide edited goals prior to the July Board meeting

#### **3) Executive Session**

- a) Butler moved and Stroh seconded that the Committee enter Executive Session with the Library Director present at 7:10 pm in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(1). DeThorne and O'Hara were not present for this Executive Session.
- b) Stroh moved and Meierhoff seconded that the Committee leave Executive Session at 7:45 pm

#### **4) Any other business**

- a) No other business was brought before the Committee.

#### **5) Adjournment**

- a) Butler moved and Stroh seconded that the meeting be adjourned at 7:46 pm. The motion was approved unanimously

Respectfully submitted

Scot Butler