

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee
Tuesday, April 13, 2021
5:30 p.m.

In compliance with the COVID-19 executive orders, the Bloomington Public Library's meeting took place virtually, via ZOOM and in-person.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

Minutes

I. Call to Order

Catrina Parker, Chair, called the meeting to order at 5:30 p.m.

II. Roll Call

Members Present via Zoom: John Argenziano (arrived at 5:35 p.m.), Alicia Henry, Julian Westerhout

Members Physically Present: Katrina Parker, Matt Watchinski

Members Absent: None

Others Physically Present: Caprice Prochnow

III. Introductions

There were no introductions.

IV. Public Comment

There were no public comments.

V. Approval of Minutes

A. October 6, 2020

Matt Watchinski moved, Alicia Henry seconded, to approve the minutes of the October 6, 2020 meeting.

Ayes: Alicia Henry, Matt Watchinski, Katrina Parker, Julian Westerhout

Nays: None

Absent: John Argenziano

The motion carried unanimously.

VI. Executive Session - Personnel (5ILCS 120/2 (c) (1))

Matt Watchinski moved, Alicia Henry seconded, to go into Executive Session to discuss the Director Evaluation for FY21.

Ayes: Alicia Henry, Matt Watchinski, Catrina Parker, Julian Westerhout

Nayes: None

Absent: John Argenziano

The motion carried unanimously.

The Committee went into Executive Session at 5:32 p.m.

Matt Watchinski moved, John Argenziano seconded, to return to regular session.

Ayes: John Argenziano, Alicia Henry, Matt Watchinski, Catrina Parker, Julian Westerhout

Nayes: None

Absent: None

The motion carried unanimously.

Catrina Parker, Chair, reported that no action was taken during Executive Session.

VII. Approval of Recommendation to Full Board on Merit Increase for Director for FY22

Matt Watchinski moved, John Argenziano seconded, to approve recommending to the full Board that the Director receive a merit increase for FY22.

Ayes: John Argenziano, Alicia Henry, Matt Watchinski, Catrina Parker, Julian Westerhout

Nayes: None

Absent: None

The motion carried unanimously.

VIII. Adjournment

Matt Watchinski moved, John Argenziano seconded, to adjourn the meeting.

Ayes: John Argenziano, Alicia Henry, Matt Watchinski, Catrina Parker, Julian Westerhout

Nayes: None

Absent: None

The motion carried unanimously.

Catrina Parker, Chair, adjourned the meeting at 5:50 p.m.