

Yorkville Public Library
Personnel Committee Meeting
Monday, July 9, 2018, 6:00pm
902 Game Farm Road – Board Room

The Personnel Committee meeting was called to order at 6:01pm by Vice-President Carol LaChance.

Roll Call:

Darren Crawford-present, Theron Garcia-present, Carol LaChance-yes, Wamecca Rodriguez-present

Others Present:

Library Director Elisa Topper

Recognition of Visitors: No visitors

Public Comment: None

Approve & Release the Portion of the April 24, 2018 Closed Session Meeting Audio Recording as Advised by the State's Attorney's Office and Minutes of the Same

Ms. Rodriguez made a motion to approve as supplemental minutes of the open meeting on April 24, 2018 of the Personnel Committee of the Yorkville Public Library those minutes of the meeting that occurred from 27:53 to 28:17 and 29:54 to 37:54 of the recording of that meeting as described in the attached Supplemental Minutes. Ms. Garcia seconded.

Roll Call: Rodriguez-yes, LaChance-yes, Garcia-yes, Crawford-yes. Carried 4-0.

Executive Session

At approximately 6:03pm a motion was made by Ms. LaChance and seconded by Ms. Rodriguez to enter into Executive Session. Ms. LaChance stated the purpose of the Session: For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Roll call to go into Executive Session: Garcia-yes, LaChance-yes, Rodriguez-yes, Crawford-yes. Carried 4-0.

The Committee exited the Executive Session at approximately 6:06pm with a roll call: Crawford-yes, Garcia-yes, LaChance-yes, Rodriguez-yes. The committee returned to regular session with all previous attendees still present.

Adjournment:

There was no further business and the meeting was immediately adjourned at approximately 6:06pm on a motion and second by Ms. LaChance and Ms. Garcia, respectively. Unanimous voice vote approval.

Minutes respectfully submitted by
Marlys Young, Minute Taker