

SOUTH HOLLAND PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE CLOSED SESSION
OF THE BOARD OF TRUSTEES
MARCH 28, 2011

1. The meeting called to order by the President, John Russell at 7:25 p.m. to discuss the salary compensation of the Library Director and all Library staff for FY 2011-2012 and FY 2012-2013, per applicable statutory section:

(5 ILCS 120/2) (from Ch. 102, par. 42)

(Text of Section from P.A. 96-1235)

Sec. 2. Open meetings.

(a) Openness required. All meetings of public bodies shall be open to the public unless excepted in subsection (c) and closed in accordance with Section 2a.

(b) Construction of exceptions. The exceptions contained in subsection (c) are in derogation of the requirement that public bodies meet in the open, and therefore, the exceptions are to be strictly construed, extending only to subjects clearly within their scope. The exceptions authorize but do not require the holding of a closed meeting to discuss a subject included within an enumerated exception.

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) 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:

Present: Mrs. Christine Hermanowicz, Mr. John Russell, Mr. Donald Van Deursen, Ms. Barbara Van Kuiken, and Ms. Marion Wognum

Absent: Mr. James Gill and Mr. Virgil Tolbert

2. Mr. Van Deursen moved that the salary of the Library Director for FY 2011-2012 in the amount of \$70,000 be approved for payment. Ms. Van Kuiken seconded the motion.

Roll Call: Hermanowicz, Russell, Van Deursen, Van Kuiken, Wognum

Ayes: Hermanowicz, Russell, Van Deursen, Van Kuiken, Wognum

Nays: None

Motion carried.

3. Mrs. Hermanowicz moved that the salaries of the other library personnel as presented by the Finance Committee for FY 2011-2012 be kept as per previous salary ranges. New position for Adult Services will offered at \$43,300 with a maximum of \$64,950. Technical Services will be \$33,000 with a maximum of \$49,500 Mr. Van Deursen seconded the motion.

Roll Call: Hermanowicz, Russell, Van Deursen, Van Kuiken, Wognum

Ayes: Hermanowicz, Russell, Van Deursen, Van Kuiken, Wognum

Nays: None

Motion carried.

4. Mrs. Hermanowicz moved that the Preliminary Budget for all staff for FY 2012-2013 in an amount equal to 2% greater than the staff for FY 2011-2012 be approved for payment as amended. Ms. Van Kuiken seconded the motion.

Roll Call: Hermanowicz, Russell, Van Deursen, Van Kuiken, Wognum

Ayes: Hermanowicz, Russell, Van Deursen, Van Kuiken, Wognum

Nays: None

Motion carried.

At 8:00 p.m., Mrs. Hermanowicz moved that the Board adjourn to the regular meeting. Ms. Van Kuiken seconded the motion. Motion unanimously carried.

Ms. Marion Wognum, Secretary