BARTLETT PUBLIC LIBRARY DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

April 21, 2025

6:00 p.m.

Location: Meeting Room, Bartlett Public Library District

800 S. Bartlett Road, Bartlett, IL

CALL TO ORDER: Vice President Bucaro called the meeting to order at 6:00 p.m.

ROLL CALL: Peggy Bucaro, Vice President; Dave Barry, Treasurer; John Sias, Secretary; Monica Boyer, Joseph A.J. Olsen, Lynn DeSmidt, Trustees. Absent: Peggy Deyne, President.

STAFF PRESENT: Karolyn Wessel, Library Director; Mallory Knapp, Assistant Director; Katie Converse, HR Generalist; Sam Magdziarz, Business Office Generalist; Sandra Sasal, Adult Services Manager; Mary Prohaska, Circulation Manager; Sonya Skibicki, Technical Services Manager; Larry Siegel, Facilities Manager; Manny Garza, IT Manager; Phyllis Sadowski, Youth Services Manager.

PUBLIC PRESENT: None.

TOWN HALL: None.

AGENDA

1. Review of the Employee Handbook

The Library reviewed updates and revisions to the Employee Handbook. Trustees presented questions answered by HR Generalist, Katie Converse, Director Wessel and Assistant Director Mallory Knapp. Discussion was had.

ADJOURNMENT

Trustee Barry made a motion to adjourn the meeting. Seconded by Trustee Sias.

Roll Call-Yes: Olsen, Boyer, Bucaro, Sias, Barry, DeSmidt. Absent: Deyne. Motion carried.

Meeting adjourned at 6:55 p.m.