BARTLETT PUBLIC LIBRARY DISTRICT

SPECIAL MEETING MINUTES

April 29, 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; Secretary; Monica Boyer; Dave Barry, Treasurer; John Sias, Joseph A.J. Olsen, Lynn DeSmidt, Trustees. Absent: Peggy Deyne, President.

STAFF PRESENT: Karolyn Wessel, Library Director.

TOWN HALL: None.

AGENDA:

1. Director’s Evaluation

Trustee Barry made a motion to enter Executive Session as permitted by 5 ILCSA 2(c)1 – the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Seconded by Trustee Sias.

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

The Board entered Executive Session at 6:00 p.m.

The Board returned from Executive Session at 7:32 p.m.

Trustee Olsen made a motion to resume the regular Board Meeting. Seconded by Trustee DeSmidt.

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

Trustee Barry made a motion to increase the Director’s salary by 3%. Seconded by Trustee Boyer.

Discussion was had.

Roll Call Vote-Yes: Barry, Bucaro, Sias, Boyer. No: DeSmidt, Olsen. Absent: Deyne. Motion carried.

The Board had a discussion regarding the Director’s goals.

Trustee Barry made a motion to approve the Director’s outlined goals. Seconded by Trustee Sias.

Roll Call Vote-Yes: Barry, Bucaro, Sias, Boyer. No: Olsen, DeSmidt. Absent: Deyne.

ADJOURNMENT:

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

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

Meeting adjourned at 7:52 p.m.