BARTLETT PUBLIC LIBRARY DISTRICT

SPECIAL MEETING MINUTES

May 5, 2025

6:00 p.m.

Location: The Hub, Bartlett Public Library District

800 S. Bartlett Road, Bartlett, IL

CALL TO ORDER: Vice President Bucaro called the meeting to order at 6:01 p.m.

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

STAFF PRESENT: Karolyn Wessel, Library Director; Mallory Knapp, Assistant Director; Katie Converse, HR Generalist; Sandra Sasal, Adult Services Manager; Mary Prohaska, Circulation Manager; Larry Siegel, Facilities Manager; Jackie Rojas, PR Manager.

PUBLIC PRESENT: Jennifer Eriksen, Senior Benefit Consultant OneDigital.

TOWN HALL: None.

AGENDA

1. Presentation by Jennifer Eriksen, Senior Benefit Consultant at OneDigital.

Ms. Ericksen presented on the Medical Benefits Renewal Strategy. Trustees presented questions answered by Ms. Eriksen. Discussion was had.

1. Discussion and Approval of Health Insurance Plans

Trustee Olsen made a motion to amend the current health insurance plans to include that employees pay 20% of the premium of the HMO plan. Seconded by Trustee DeSmidt.

Discussion was had.

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

Trustee Barry made a motion to approve the current health insurance plans. Seconded by Trustee DeSmidt.

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

1. Discussion and Approval of Wages/Salaries

The library presented the proposed wages/salaries budgeted for the 2025-2026 Fiscal Year highlighting benchmarking efforts and newly created positions.

Discussion was had.

Trustee Barry made a motion to approve the library’s proposed wages/salaries. Seconded by Trustee Sias.

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

OLD BUSINESS: None.

NEW BUSINESS: None.

TOWN HALL: None.

ADJOURNMENT:

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

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

Meeting adjourned at 6:50 P.M.