

Ella Johnson Memorial Public Library District
Minutes of the June 22, 2009 Executive Session

The Executive Session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 8:03 PM. Present were trustees Barbara Brust, Richard Perry, Judith Pokorny, Luann Sarro and Linda Wallace. Trustees Robert Becker and Tracy Pierce were absent. Library Director Carol Schrey was in attendance.

Applicable Statutory Section of the Illinois Open Meeting Act: 5 ILCS 120/2(c)(2)
Deliberations concerning salary schedules for one or more classes of employees.

Subject matter discussed: FY 09-10 salary schedule for library employees. Consensus of board reached on increase for hourly employees. Discussion of Sunday pay differential. Consensus of board to freeze rate with eventual phase out.

Director Carol Schrey left the executive session.

Applicable Statutory Section of the Illinois Open Meeting Act: 5 ILCS 120/2(c)(1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodge against an employee or against legal counsel to determine its validity.*

Subject matter discussed: Six (6) month bonus compensation for Director Carol Schrey. Consensus of board reached on dollar amount. Discussion of salaried compensation for director. Consensus of board to match hourly employee increase.

Motion to adjourn Executive Session and return to Regular meeting Judith Pokorny, second Luann Sarro. Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes. Motion carried.

Executive Session adjourned at 9:18 PM.

Respectfully submitted,
Barbara M. Brust, Secretary