Motion to enter executive session under Illinois Statute 5 ILCS 120/2 (c) (1) compensation for a specific employee was made at 7:36 p.m. by Trustee Lori Dreher and seconded by Trustee Kristin Whaley.

Barbara Brust - Y; Lori Dreher - Y; Judith Pokorny - Y; LuAnn Sarro - Y; Linda Wallace - Y; Kristin Whaley - Y; Kathryn Tamms - absent.

Session was called to order at 7:38 p.m. by President Barbara Brust. Also in attendance was Director Carol Schrey.

President Brust asked Director Schrey to provide an overview of her Progress Report for FY2013-2014 which essentially outlined Director Schrey’s assessment of her progress in meeting her professional goals as director of the Ella Johnson Memorial Library. Director Schrey had been made aware at the beginning of the 2013-2014 fiscal year that this instrument would be used in the Board’s deliberation concerning whether or not to increase the Director’s annual salary for fiscal year 2014-2015. Board members asked Director Schrey questions about the report. The Director left the meeting at 7:52 p.m.

After substantial conversation, the Board agreed to increase Director Schrey’s annual salary by $1200.00.

Motion to adjourn was made by Trustee Kristin Whaley and seconded by Trustee Linda Wallace at 8:40 p.m.

Kristin Whaley - Y; Linda Wallace Wallace - Y; LuAnn Sarro - Y; Judith Pokorny - Y; Lori Dreher - Y; Barbara Brust - Y; Kathryn Tamms - absent.

Respectfully submitted,

Judith Pokorny
Recording Secretary