

Ella Johnson Memorial Public Library District

109 S.State Street, Hampshire, IL 60140

Minutes of August 24, 2020, Executive Session of Board of Trustees

Board President Barbara Brust called the meeting to order at 8:16 p.m. for the purpose of discussing 5ILCS 120/2(c)(1) - Compensation for a specific employee.

Roll was taken. Those present were trustees: Barbara Brust, Linda Wallace, Linda Drendel, Pat Dumoulin, Judy Pokorny, Matthew Mariani, and Karen Williams.

The Board discussed appropriate compensation for Library Director Nancy Ashbrook using the board evaluations done on the accomplishments of her personal goals.

Consensus was to give Director Nancy Ashbrook a salary increase in the amount of \$1600 to \$79,000/year and to give her a \$500 "Pandemic Thank You" bonus.

Motion to adjourn executive session made by Dumoulin, second by Mariani at 8:55 p.m. Brust -Y, Wallace -Y, Drendel -Y, Dumoulin -Y, Pokorny - Y, Williams -Y, Mariani -Y.