

Vespasian Warner Public Library District
Personnel Committee Meeting
Minutes
Wednesday, August 30, 2023 5:30PM

Members present: Stephanie Coonce, Logan Redman, Jonah Kolb (by phone due to work obligation)

Other's present: Bobbi Perryman

The meeting began at 5:39 PM.

Minutes from the June 14, 2023 meeting were approved as written.

Perryman updated the committee on applications for two open part-time youth services assistant positions and the open adult services coordinator position.

The committee reviewed and approved the draft PTO revision. The draft will go before the full board for adoption.

Perryman updated the committee on a worker's comp claim. The claim is now closed.

The committee discussed staff wages for 2024. Wages will be decided at the full board meeting in October.

Staff evaluations will move to the fall to coincide with wage discussions. Because evaluations were already conducted earlier this year, Perryman will do a shorter check-in with staff and address any issues. Full evaluations will happen next year.

Logan Redman moved to go into closed session 6:03 to discuss performance of a specific employee under 5 ILCS 120/2 (c) (2). The committee came out of closed session at 6:31.

The meeting adjourned at 6:35