New Lenox Public Library District
Board of Trustees Meeting
120 Veterans Parkway, New Lenox, Illinois
June 25, 2024
Special Committee Meeting – 7:00 pm

MINUTES

The meeting of the New Lenox Public Library District Board of Trustees *Personnel* Committee was called to order at 7:00 pm by Board President Vancina on Monday, June 25, 2024 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present at the Library Building: President Vancina, Vice President Monbrod, Secretary Moncek, Treasurer Tatro, Trustee Didion, Trustee Loecke, Trustee Nolan
Absent: none
Staff present: Michelle Krooswyk, Executive Director and Shalyn Rodreguez, Assistant Director

- The Pledge of Allegiance was recited by attendees.

Audience to Visitors
None

Executive Session
> Vice president Monbrod moved and Secretary Moncek seconded a motion to go into Executive Session at 7:02pm for the purpose of discussing Pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

- The Board returned to Open session at 8:14 p.m.

New Business
- **ACTION:** APPROVE FY25 Compensation for Executive Director. Approved on a motion by Trustee Nolan, seconded by Trustee Loecke. The motion passed by a unanimous vote.
- **ACTION:** APPROVE Ordinance 24-3 Transfer of Wilhelm funds to Special Reserve Fund Approved on a motion by Trustee Tatro, seconded by Trustee Monbrod. The motion passed by a unanimous vote.

Discussion
- The Board discussed the Wilhelm Fund, how it came to be, and the transfer of those funds to the Special Reserve Fund.

Trustee Comments
None

Adjournment
Board President Vancina adjourned the meeting at 8:18 pm.

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Respectfully Submitted,
Melissa Seaberg
Administrative Coordinator/Recording Secretary