

Minutes

Special Meeting of the Board of Trustees of the Sandwich Public Library District
925 S. Main Street – Sandwich, IL 60548
Tuesday, January 30, 2017 @ 4:00 PM

I. Call to Order / Roll Call: Meeting called to order at 3:52 PM by Personnel Chairman Jane Wolf.

In attendance were: Jane Wolf, Personnel Chairman, Jennifer Boring, Treasurer, Denise Curran, Trustee, Ruth Fish, Trustee, Nancy Sanders, Board President, Lauree Zielezinski, Circulation Supervisor

II. New Business

- A. **Staff Hours:** Barb and Bailey agreed to 40 hours per week starting February 1, 2018.
- B. **Circulation Clerk:** Hired Jessica Garcia-Rodriguez. She will start training on February 5, 2018 with Lauree.

III. Executive Session:

Denise Curran made a motion at 3:57pm, seconded by Jennifer Boring.
Verbal Vote, 4 ayes. 0 nays.

Closed session - 5ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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.

Denise Curran made a motion to adjourn Executive Session at 7:30pm. And seconded by Nancy Sanders. Voice vote approval.

XIII. Adjournment: Meeting adjourned at 7:31pm by Ruth Fish, seconded by Jennifer Boring. Voice vote approval.

/s/ Denise Li
Denise Li, Secretary