

APPROVED

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
110 West Maple St.
Lombard, IL 60148

DIRECTOR RELATIONS COMMITTEE MEETING MINUTES

March 11, 2023

10:00 a.m.

Teen Area of Main Floor

- I. Call to order
 - a. Chair Kristin Aasmundstad Walsh called the Director Relations Committee meeting to order at 10:00 a.m. in the Teen Area of the Main Floor.
- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.
- III. Roll call
 - a. Present: Chair Kristin Aasmundstad Walsh, President Allison Pinkett-Floyd, Trustee Jennifer Erickson
 - b. Absent: Secretary Julie Kowalski-Schmidt
 - c. Staff: Executive Director Claudia Krauspe
 - d. Visitors: none
- IV. Public Comment
 - a. No public presentation was made.
- V. ACTION ITEM: Adoption of the Agenda
 - a. President Pinkett-Floyd moved to adopt the agenda. Trustee Erickson seconded the motion. All ayes, no nays. Motion carried.
- VI. Closed Session to discuss: 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.
 - a. Trustee Erickson moved to go into closed session at 10:05 a.m. President Pinkett-Floyd seconded the motion. Roll call vote. All ayes, no nays. Motion carried.
 - b. The Committee moved to the second floor, the Director's Office, and went into closed session at 10:13 am.
- VII. Return to Open Session
 - a. Trustee Erickson moved to return to open session at 11:34 am. President Pinkett-Floyd seconded. Roll call vote. All ayes, no nays. Motion carried.
 - b. The Committee reconvened in open session at 11:34 pm.
- VIII. ACTION ITEM: Vote to affirm decisions made in Closed Session
 - a. No decisions made, no vote needed or taken.

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IX. Adjournment:

- a. There being no further business, Trustee Erickson moved to adjourn. President Pinkett-Floyd seconded the motion. All ayes, no nays. Meeting adjourned at 11:34 am.

Notes taken by Kristin Aasmundstad Walsh.

Approved: _____

Julie Kowalski-Schmidt

Board Secretary