

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
411 S. Main St. • Lombard, IL 60148

DIRECTOR RELATIONS COMMITTEE MEETING MINUTES

July 14, 2025
5:00 p.m.
Staff Conference Room

- I. Call to order
 - a. Chair Kearney called the Director Relations Committee meeting to order at 5:01 p.m. in the Staff Conference Room.
- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.
- III. Chair Kearney read the Land Acknowledgement Statement: The Helen Plum Library Board of Trustees unanimously acknowledges that many indigenous groups once lived on the land where the Library now resides. The Library invites all to learn their histories, cultures, and peoples. The Library Board encourages our neighbors to explore learning opportunities through local, Indigenous-based organizations such as Midwest SOARRING Foundation.
- IV. Roll call, recording both present and absent members
 - a. Present: Ginger Kearney, Bijal Patel, Sue Wiggins
 - b. Absent:
 - c. Staff: None
 - d. Visitors: None
- V. Public Comment
 - a. No public presentation was made.
- VI. ACTION ITEM: Adoption of the Agenda
 - a. Trustee Patel moved to adopt the agenda. Trustee Wiggins seconded the motion. All ayes, no nays. Motion carried.
- VII. 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. The committee agreed that a Closed Session as noted on the agenda was not necessary for the discussion.

APPROVED

- VIII. ACTION ITEM: Vote to affirm decisions made in Closed Session
- a. A Closed Session being deemed unnecessary, Trustees discussed questions for the Executive Director's Annual Review and Board Review.
 - b. The next Director Relations Committee meeting will be on August 5, 2025, at 6 p.m. in the Staff Conference Room.
- IX. Adjournment: 6:13 p.m.
- a. There being no further business, Trustee Patel moved to adjourn. Trustee Wiggins seconded motion. All ayes, no nays. Meeting adjourned.

Notes taken by Ginger Kearney.

Approved: _____
Julie Kowalski-Schmidt
Board Secretary