

**Minutes of the Meeting of the Human Resources Committee of the
Board of Library Trustees of the Village of Carol Stream**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

Date: October 19, 2022

Time: 6:30 p.m.

Location: Library Meeting Room

1. Call to Order

HR Committee Chair Mansi Patel called the meeting to order at 6:33 p.m. and led the group in the Pledge to the Flag.

2. Roll Call

Present: Trustees Hudspeath, Leszczewicz, Rogers, Olson, Patel and Lynch

Absent: Trustees Larimer

Also Present: Library Director Susan Westgate

3. Executive Session

Trustee Lynch moved and **Trustee Olson** seconded that the Board of Library Trustees adjourn into Executive Session as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(1) for the discussion of performance and compensation for specific employee. Motion approved.

Ayes Trustees Hudspeath, Leszczewicz, Rogers, Olson, Patel and Lynch

Nays 0

Absent..... Trustee Larimer

Accordingly, the Meeting was closed to the public at 6:34 p.m. The Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 7:09 p.m.

Roll Call

Present: Trustees Hudspeath, Leszczewicz, Rogers, Olson, Patel and Lynch

Absent: Trustees Larimer

5. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Lynch** moved and **Trustee Larimer** seconded that the meeting be adjourned. Motion approved.

Ayes Trustees Hudspeath, Leszczewicz, Rogers, Olson, Patel and Lynch
Nays 0
Absent..... Trustee Larimer

Meeting adjourned at 7:10 p.m.

Feb. 15, 2023

Approved (date)

Mansi Patel, Secretary
Library Board of Trustees