

**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: September 15, 2021 Time: 6:30 p.m.

Location: Library Meeting Room

1. Call to Order

HR Committee Chair Mansi Patel called the meeting to order at 6:36 p.m. and led the group in the Pledge to the Flag.

2. Roll Call

Present: Trustees Jourdan, Larimer, Wright, Patel and Lynch

Absent: Trustees Berryman-Gilliam and Olson

Also Present: Library Director Susan Westgate

3. Discussion: Extension of FFCRA sick time

Background information:

The Library's current FFCRA sick time for COVID related absences was to expire on September 30, 2021. The Committee came to a consensus to recommend extending the FFCRA sick time to December 31, 2021.

4. Executive Session

Trustee Jourdan moved and **Trustee Lynch** 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 5-Trustees Jourdan, Larimer, Wright, Patel and Lynch

Nays 0

Absent..... Trustees Berryman-Gilliam and Olson

Accordingly, the Meeting was closed to the public at 6:40 p.m. The Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 6:55 p.m.

Roll Call

Present: Trustees Jourdan, Larimer, Wright, Olson, Patel and Lynch

Absent: Trustee Berryman-Gilliam

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 5-Trustees Jourdan, Larimer, Wright, Patel and Lynch

Nays 0

Absent..... Trustees Berryman-Gilliam and Olson

Meeting adjourned at 6:59 p.m.

November 17, 2021

Approved (date)

Mansi Patel, Secretary
Library Board of Trustees