

**MINUTES OF EXECUTIVE SESSION OF THE HUMAN RESOURCES COMMITTEE
MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL
STREAM – 616 Hiawatha Drive, Carol Stream, Illinois 60188**

June 18, 2014

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 7:04 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the discussion of employment and compensation change for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1).

Present: Trustees Berryman-Gilliam, Jourdan, DeRango, Sheikh and Bailey

Absent: Johnson and Jeffrey

Also Present: Director Susan Westgate, Assistant Director/Head of Youth Services Mary Clemens and Head of Adult Services Laura Hays

Director Westgate requested that the Board approve the recommendation to hire two existing part-time employees for two vacant full-time exempt positions. The resumes of Adult Services Librarian Grace Dwyer and Youth Services Librarian Amy Teske were reviewed by the Board and department managers answered questions regarding their choice of candidates. The Board agreed with the recommendations to hire the two candidates for the exempt positions and will approve their hiring.

Director Westgate requested that the current part-time IT Coordinator position of 25 hours per week be made a full-time, non-exempt position of 37.5 hours per week. The Board agreed with her recommendation and will approve the change.

The Board adjourned the Executive Session at 7:21 p.m.

Approved: 11/19/14 _____

Nadia Sheikh, Secretary
Board of Library Trustees