

**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: March 16, 2022**

**Time: 6:45 p.m.**

**Location: Library Meeting Room**

1. Call to Order

HR Committee Chair Mansi Patel called the meeting to order at 6:46 p.m. and led the group in the Pledge to the Flag.

2. Roll Call

Present: Trustees Hudspeath, Olson, Patel, and Lynch. Trustees Rogers and Larimer arrived at 6:50 p.m.

Absent: None

Also Present: Library Director Susan Westgate

3. Executive Session

**Trustee Hudspeath** 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 ..... 6-Trustees Hudspeath, Rogers, Larimer, Olson, Patel and Lynch

Nays ..... 0

Absent..... None

Accordingly, the Meeting was closed to the public at 6:48 p.m. The Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 7:02 p.m.

Roll Call

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

Absent: None

4. Recommendation, Re.: Approval of HR Committee Meeting Minutes of February 16, 2022

**Trustee Lynch** moved and **Trustee Hudspeath** seconded that the Committee approve the HR Committee Meeting Minutes of February 16, 2022. Motion approved.

Ayes ..... 6-Trustees Hudspeath, Rogers, Olson, Patel, Larimer and Lynch  
Nays ..... 0  
Absent..... None

5. ADJOURNMENT

There being no further business to come before the Human Resources Committee, **Trustee Larimer** moved and **Trustee Lynch** seconded that the meeting be adjourned. Motion approved.

Ayes ..... 6-Trustees Hudspeath, Rogers, Larimer, Olson, Patel and Lynch  
Nays ..... 0  
Absent..... None

Meeting adjourned at 7:04 p.m.

May 18, 2022

Approved (date)

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Mansi Patel, Secretary  
Library Board of Trustees