

**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 20, 2023 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 Leszczewicz, Rogers, Patel, Larimer and Lynch. Trustee Olson arrived at 6:40 p.m.

Absent: Trustee Hudspeath

Also Present: Library Director Susan Westgate

3. Approval of Minutes

Recommendation, Re.: Approval of HR Committee Meeting Minutes of February 15, 2023

Trustee Lynch moved and **Trustee Rogers** seconded that the Committee approve the HR Committee Meeting Minutes of February 15, 2023. Motion approved.

Ayes 4 Trustees Leszczewicz, Rogers, Patel and Lynch

Abstain 1 Trustee Larimer

Nays 0

Absent..... Trustees Hudspeath and Olson

4. Executive Session

Trustee Lynch moved and **Trustee Larimer** seconded that the Board of Library Trustees adjourn into Executive Session for the review of minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) and for the discussion of performance and compensation for specific employee as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(1). Motion approved.

Accordingly, the Meeting was closed to the public at 6:36 p.m. The Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 7:04 p.m.

Roll Call

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

Absent: Trustee Hudspeath

5. ADJOURNMENT

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

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

Nays 0

Absent..... Trustee Hudspeath

Meeting adjourned at 7:05 p.m.

February 21, 2024

Approved (date)

Mansi Patel, Secretary
Library Board of Trustees