

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
May 8, 2023 - 6:00 p.m.

1. Roll call

Present:

Marjorie Bartelli - President
Emily Swistak - Vice President
Karen Larson - Secretary
Liz Sullivan - Trustee
Lorna Turner - Trustee

Absent:

Jenny Norton - Treasurer
Sara Wynn - Trustee

Also present:

Tatiana Weinstein - Director
Chris Knight - Recording Secretary

2. Opportunity for visitors to speak - general public comment period - None

3. Executive Session - Action Required

MOTION: Trustee Sullivan moved to go into Executive Session for 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity. Vice President Swistak seconded.
Roll Call Vote - All Aye. The motion passed.

The Board voted to go into Executive Session at 6:01 p.m.
The Board came back into Open Session at 7:44 p.m.

4. Set Director's salary and goals for FY2023-24 - Action Required

MOTION: Trustee Sullivan moved to approve the Director's salary of \$136,210.00 for fiscal year 2023-2024 and a one-time bonus of \$5,000. Secretary Larson seconded.
Roll Call Vote - All Aye. The motion passed.

5. Adjourn

MOTION: Vice President Swistak moved to adjourn the meeting. Trustee Turner seconded.
Voice Vote - All Aye. The motion passed.
The meeting adjourned at 7:45 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the Board of Trustees on May 17, 2023.

Approved by

Secretary of the LLD Board of Trustees