

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING – February 22, 2019

MINUTES

1. CALL TO ORDER - 2:05 PM

Public comments: Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. Comments shall be limited to 5 minutes and the Board President may shorten or lengthen a person's opportunity to speak. No more than 20 minutes shall be allowed to each subject under discussion, except with the unanimous consent of the Board.

Guest: Shirley

2. ROLL CALL - Present: Gloria Whitaker, Bill Spain, Maureen Sypkens. Donna Kassar,
Absent: Donna Steiner and Mary Wajda

3. FINAL VACATION ACCRUAL- As the Hillside Public Library has changed from a Lump Sum Accrual Basis for vacation time to an Accrual Basis for vacation time, vacation time has accrued from past years

Motion made by Bill Spain:

THAT THE HILLSIDE PUBLIC LIBRARY AUTHORIZES THE PAYMENT OF FUNDS TO COMPENSATE EMPLOYEES FOR THE VACATION TIME THEY HAVE ACCRUED THAT IS IN EXCESS OF 112.5 HOURS PER YEAR LIMIT PER THE RECENTLY ADOPTED VACATION POLICY. THE AMOUNTS TO BE PAID ARE NOT TO EXCEED A TOTAL OF \$45,000.

Motion seconded by Maureen Sypkens. Motion carried by roll call vote: Gloria Whitaker – Aye, Maureen Sypkens – Aye and Bill Spain – Aye.

4. ANNOUNCEMENTS – None

5. REMINDERS - The next meeting is March 20, 2019

6. ADJOURNMENT

- a. Gloria Whitaker made the motion to adjourn the meeting. The motion was seconded by Maureen Sypkens. Motion carried on a voice vote. The meeting adjourned at 2:12 PM