

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE, HILLSIDE IL

BOARD OF TRUSTEES MINUTES OF
THE SPECIAL MEETING OF
March 2, 2023

1. CALL TO ORDER – Maureen Sypkens called the meeting to order at 6:07pm.
2. ROLL CALL: PRESENT - Maureen Sypkens, Donna Kassar, Bill Spain, Shirley Wachowski. Guest: Amy Franco
3. At 6:08pm Maureen Sypkens made a motion to ADJOURN TO EXECUTIVE SESSION, CITING 5 ILCS 120/2(c)(1), EXCEPTION FOR THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE OF THE PUBLIC BODY. Bill Spain seconded the motion. The motion passed by Roll Call Vote: Maureen Sypkens - AYE, Donna Kassar - AYE, Bill Spain - AYE, Shirley Wachowski - AYE,
4. At 7:05pm Maureen Sypkens made a motion to ADJOURN THE EXECUTIVE SESSION AND MOVE TO THE OPEN SESSION. Donna Kassar seconded the motion. The motion passed by Roll Call Vote: Maureen Sypkens - AYE, Donna Kassar - AYE, Bill Spain - AYE, Shirley Wachowski – AYE
5. Bill Spain made a motion to APPROVE THE PROPOSED SALARY SCHEDULES FOR THE FULL TIME AND PART TIME STAFF. Maureen Sypkens seconded the motion. The motion carried by Roll Call Vote: Maureen Sypkens - AYE, Donna Kassar - AYE, Bill Spain - AYE, Shirley Wachowski – AYE
6. Shirley Wachowski made a motion FOR A ONE TIME SALARY ADJUSTMENT FOR THE LIBRARY DIRECTOR TO \$106,925 AND A BONUS OF \$6240. THE POSITION OF LIBRARY DIRECTOR WILL BE INCREASED TO A 40-HOUR WORK WEEK. Maureen Sypkens seconded the motion. The motion passed by Roll Call Vote: Maureen Sypkens - AYE, Donna Kassar - AYE, Bill Spain - AYE, Shirley Wachowski – AYE
7. Shirley Wachowski made a motion to ADJOURN THE SPECIAL MEETING at 7:20pm. Bill Spain seconded the motion. The motion passed by Roll Call Vote: Maureen Sypkens - AYE, Donna Kassar - AYE, Bill Spain - AYE, Shirley Wachowski – AYE