

Chillicothe Public Library
430 N. Bradley Ave., Chillicothe, IL 61523
Special Meeting of the Board of Trustees
December 1, 2020

1. Call to Order – The meeting was called to order at 5:05 p.m. by President Carmen Jenkins.
 - a. Present – Patty Audo, Cindy Bornsheuer, Jane Harrison, Carmen Jenkins, Debbie Hill, Shayne Jezek, Sue Mowbray and Library Director, Mary Aylmer
 - b. Absent - None

2. Public Comments- There were no public comments.

3. Executive Session - Directors Annual Performance Review – *discussion during this portion may be held in closed session pursuant to SILCS 120/2/(c)(1)*. A motion was made by Shayne Jezek seconded by Jane Harrison at 5:05 p.m. to go into executive session. All voted in favor.

Open Session – The board meeting convened at 5:48 p.m. after a closed meeting.

4. Unfinished business – Directors’ Evaluation and Compensation
 - a. A motion was made by Patty Audo and seconded by Shayne Jezek to accept a raise compensation for Mary Aylmer of 4% merit and .5% market adjustment beginning the next pay period. The vote was as follows, Patty Audo – Yes, Cindy Bornsheuer – Yes, Jane Harrison – Yes, Debbie Hill – Yes, Carmen Jenkins – Yes, Shayne Jezek – Yes, Sue Mowbray – No (Carmen will contact Dwight Johnson about Mary’s raise.) – Motion passed.

 - b. A motion was made by Sue Mowbray and seconded by Jane Harrison to accept the Performance Evaluation/Review (2020) for Mary Aylmer, Library Director. All voted in favor.

5. New Business
 - a. Approval of Protocol for Director’s Review & Evaluation Template – a motion was made by Shayne Jezek and seconded by Cindy Bornsheuer to accept the Protocol for Director’s Review and Evaluation Template. All voted in favor.

6. Adjournment – A motion was made by Patty Audo and seconded by Sue Mowbray to adjourn at 5:53 p.m. All voted in favor.

Respectfully submitted – Debbie Hill