



**DES PLAINES PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Minutes of the Management Committee y
April 21, 2022. 6 p.m.**

Chair Denise Hudec stated Dr. Gregory Sarlo stated that as President he determined that it was not practical or prudent to schedule an in-person meeting due to the Covid-19 pandemic. Therefore, the meeting would be held virtually and in accordance with state statute.

He also stated that in light of mask mandate changes this week he explored moving the April meeting to an “in-person” format, but was unable to do so due to the 48 hour notice of changes requirement. DPPL trustees will resume meeting in person at Des Plaines Public Library in May in meeting room B.

I. Call to Order.

The regular meeting of the Management Committee of the Des Plaines Public Library Board of Trustees was held by electronic remote participation on Thursday April 21, 2022. President Gregory Sarlo called the meeting to order at 6:02 pm.

II. Roll Call.

Roll call indicated the following board members were present: Kristen Graack, Christine Halblander, Denise Hudec

Absent: None

Also present: Gregory Sarlo, Jo Bonell, Laurie Papadourakis, Heather Imhoff, Joanie Sebastian, John Leach

III. **Consideration of the Agenda.**

MOTION by: Trustee Graack to accept the Agenda as stated.

SECONDED by: Trustee Halblander

ROLL CALL VOTE:

AYES: Trustees Hudec, Graack, Halblander

NAYS: None.

MOTION CARRIED.

IV. **Public Comments and Questions.**

None

V. **Review of Human Resources Manager Position**

A full and detailed review and discussion was held.

MOTION by: Trustee Graack to accept proposed changes to the Human Resources Manager position.

SECONDED by: Trustee Halblander

ROLL CALL VOTE:

AYES: Trustees Hudec, Graack, Halblander

NAYS: None.

MOTION CARRIED.

VI. **Review of changes to job classifications.**

A full and detailed review was held and then a motion was made to accept the recommended changes to the salary classification schedule.

MOTION by: Trustee Halblander to accept proposed changes to the salary classification schedule.

SECONDED by: Trustee Graack

ROLL CALL VOTE:

AYES: Trustees Hudec, Graack, Halblander

NAYS: None.

MOTION CARRIED.

VII. **Adjournment.**

The meeting adjourned at 6:13 PM.

Minutes prepared by Heather Imhoff.