MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
500 W. Irving Park Road
Itasca, Illinois
August 30, 2021

**ROLL CALL**
Vice President Nelson called the special meeting of the sub-committee of the Board of Trustees of the Itasca Community Library to order at 7:02 p.m.

***Present:***
Vice-President, Paul J. Nelson, Treasurer, Michael Golden, Secretary, Sharon Laughlin
Members: Anne O. Boehne, Olia Mladenova, Patricia Schumacher

***Also Present:*** Gail Herff, Business Manager

***Absent:*** *None*

**AUDIENCE TO VISITORS**: *None*

**EXECUTIVE SESSION**

Mr. Golden made and Mrs. Laughlin seconded a motion to go into Executive Session at 7:02 p.m.

The motion carried on the following:

**Voice vote:** **Ayes:6** **Nays: 0** **Motion Passed**

Mr. Golden made and Mrs. Laughlin seconded a motion to update the library director salary offer to Ridgeway Burns to an annual salary of $90,000 and in addition, establish a premium sharing program with a library / director split of 50 / 50, allowing Gail to negotiate to 60 / 40, if the need arises.

**Voice vote:** **Ayes:6** **Nays: 0** **Motion Passed**

**ADJOURNMENT**

With no further business before the Board, Mr. Golden made and Mrs. Boehne seconded a motion to adjourn.

The motion carried on the following:

**Voice Vote:** **Ayes: 6** **Nays: 0** **Motion passed**

The meeting adjourned at 7:40 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

Sharon Laughlin
Sharon Laughlin, Secretary

9-22-21
Date