



Meeting of the Board of Trustees

Caseyville Public Library District

September 11, 2024

Closed Session

At the time of adjournment from the regular board meeting the board went into a closed meeting, 7:25 p.m.

The board reviewed the evaluation tabulation for Jackie. We need to get a copy of Jackie's current job description (Jackie has since provided this to everyone). Everyone provided feedback regarding the evaluation. Jen had made calls to inquire about the salaries of library directors of similar sized libraries (Breese, Lebanon, and Troy). Jackie's current salary is \$44K.

Jen Mauk made a motion to increase Jackie's salary to \$55K, there was no second motion.

Jen Mauk made a motion to increase Jackie's salary to \$50K. Katie Ekstrom made a motion to accept this and it was seconded by Dick Koblitz. There were 5 nays, motion did not pass.

After continued discussion, Chris Bell made a motion to increase Jackie's salary from \$44K to \$47K with a \$5K bonus for her excellent work on getting the new library open and running. Terri Riutcel made a motion to accept and it was seconded by Katie Ekstrom. The motion passed with one dissension.

A motion was made by Mary Beth Reiniger and seconded by Jen Mauk to adjourn the meeting at 8:45 p.m. This motion passed unanimously.

10/09/24: These minutes were amended (as evidenced in red above). Dick Koblitz made a motion to accept the amended minutes, Jen Mauk seconded the motion. The motion passed unanimously.