



Meeting of the Board of Trustees

Caseyville Public Library District

November 8, 2023

Closed Session

1. Director's Benefit Package – After discussion, Katie Ekstrom made a motion to approve an HRA for Jackie in the amount of \$3,000.00 for a 12-month period. Jen Mauk seconded the motion and it passed unanimously. Jen will take the necessary steps to set up the HRA for Jackie.

2. Consulting Agreement – The consulting agreement submitted by Ashley Stewart was reviewed. After discussion, Mary Beth Reiniger made a motion to counter the proposal as follows: Consultant agrees to an hourly rate of \$25/hour to be invoiced monthly for a period of six months, terminating on February 12, 2024. Lucy Skibinski seconded the motion and it passed unanimously. Chris will send a letter to Ashley outlining our proposal.

Dick Koblitz made a motion to adjourn the closed session at 7:44 p.m., Lucy Skibinski seconded the motion and it passed unanimously.