Taylorville Public Library Board of Trustees

Personnel Committee Meeting Minutes

Thursday, April 10, 2025, at 5:00 p.m.

Present: Ben Robinson – chair Ann Chandler Cathy Robertson Erin Driskill

Terri France Sophie Robinson Jim Olive

Absent: None

I. Chairman Robinson called the meeting to order at 5:00 p.m.

- II. A motion to approve February 18, 2025, Personnel Committee Meeting Minutes (Chandler/Driskill) was approved unanimously.
- III. President Chandler discussed procedure for the meeting.
- IV. At 5:02 p.m., a motion (Olive/France) was approved after a unanimous roll call vote was taken of members present to move into closed session to interview candidates for the position of Library Director citing (5 ILCS 120/2)) from Ch. 102, Par. 42) (Text of Section from P.A. 99-78) I Exception 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- V. The Committee returned to open session and adjourned at 6:37 p.m.