

SOUTH HOLLAND PUBLIC LIBRARY
CLOSED SESSION MEETING
FINANCE COMMITTEE MEETING MINUTES
Friday February 19, 2021
Online Meeting via Zoom
12:00 p.m.

1) **Call to Order:** Per Illinois Public Act 101-0640, this meeting will be held by remote attendance. Treasurer Patricia McCreary called the meeting to order at 12:00 p.m.

2) **Roll Call**

Treasurer Patricia McCreary, President Vanessa Bradley, Trustee Pat Rohm, Library Director Christyn Rayford and Business Manager Edna R. Burns.

3) **New Business**

a. **FY2021-2022 Personnel Budget – Review and Discussion**

Treasurer McCreary reviewed the salary documents that were presented and suggested that the committee give a merit increase of 2.2% minimum not to exceed 3.25% per individual for staff.

President Bradley agreed to the increase because the Library wants to keep good people on the staff.

Trustee Rohm agreed.

President Bradley asked Director Rayford what's the probability of the Library hiring a Business Assistant. She responded that if a Business Assistant is hired they would require the person to have a degree.

President Bradley moved to give a merit increase to staff not to exceed 3.25%. Trustee Rohm seconded the motion.

Roll Call:

Ayes: Bradley, McCreary, Rohm

Nays: None

Absent: None

Motion carried.

The 3.25% increase will be included in the Board Packet.

4) **Adjournment**

At 12:17 p.m. President Bradley moved to adjourn the meeting. Trustee Rohm seconded the motion. Motion unanimously carried.

Library Director

Date

*For further information regarding this meeting agenda, please contact:
Robin Wagner, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473;
708-331-5262 or robin@southhollandlibrary.org. Any individual requiring special accommodations as specified
by the Americans with Disabilities Act is requested to notify the Library Director at least 24 hours in advance of
the meeting date.*