

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE BYRON PUBLIC LIBRARY DISTRICT  
MAY 21, 2025**

**Call to Order:**

The meeting was called to order at 5:30 pm by Sean Hosseini. Board members present were James Chisholm, Jill Grennan, Rachel Hansen, Sean Hosseini and Susan O'Neil. Also attending was Julie Reckamp and Nancy McKay, Interim Co-Directors and Beth Murbach, Recording Secretary.

Rachel Hansen arrived at 5:32

**Absent Members:** Eric Arnquist and Elaine Breck

**Visitors:** None

**Trustee Reports:** None

**Unfinished Business:**

- New Library Director and Salary – A motion was made by Mr. Hosseini to name Jason Sleet Shirley as Director of Byron Public Library at a salary of \$92,000 with fringe benefits generally consistent with those provided to other full-time professional staff of the Library along with a relocation allowance of \$5,000 in a lump sum as taxable income per IRS guidelines to assist with moving expenses. Motion was seconded. The motion was approved by a roll call vote initiated by Mr. Hosseini 5-0: Dr.Chisholm, yes; Mrs. Grennan, yes; Dr. Hansen, yes; Mr. Hosseini, yes and Mrs. O'Neil, yes.

**New Business:** None

**Executive Session** to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) and the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)).

There was no Executive Session.

**Adjournment**

A motion to adjourn the meeting was made by Mrs. Grennan. Motion seconded and approved. The meeting adjourned at 5:35 pm.

Respectfully submitted,  
Beth Murbach  
Recording Secretary

Approved June 11, 2025