

Meeting of the Executive Committee of the Board

Of Trustees of the Byron Public Library District

May 13, 2021

The meeting was called to order at 2:01pm by President Barb Clubb. Present on Zoom were board members Susan O'Neil and Jill Grennan. Also present was Library Director Emily Porter. Elaine Breck arrived in person at the library at 2:05pm.

Mrs. Porter presented her list of accomplishments and goals, which included Covid-related accomplishments and the recruitment of three new board members.

Mrs. Grennan moved that the committee enter closed session for the purpose of evaluation of the library director [2(c)(1)]. The motion was seconded. The motion passed 4-0. Committee went into closed session at 2:26pm.

At 2:36pm the committee returned to open session. Mrs. Breck expressed the committee's appreciation for Mrs. Porter's calm and level-headed reaction to the pandemic. The committee will recommend to award Mrs. Porter a 3% raise (\$81,518.32) effective July 1, 2021.

Mrs. Grennan made a motion to adjourn the meeting. The motion passed 4-0 and the meeting was adjourned at 2:42pm.

Respectfully submitted,

Emily Porter

Director