

Meeting of the Executive Committee of the Board
Of Trustees of the Byron Public Library District
May 16, 2022

The meeting was called to order at 1:06pm by President Barb Clubb. Present were board members Barb Clubb, Elaine Breck and Jill Grennan. Also present was Library Director Emily Porter. Susan O'Neil was absent.

Mrs. Porter presented her list of accomplishments and goals, which also the planning phase of the renovation. Mrs. Breck expressed that she was pleased to see the wide variety of work that Mrs. Porter accomplished, but wondered if we could increase our marketing efforts to bring in more patrons.

Mrs. Breck 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 3-0. Committee went into closed session at 1:35pm.

At 1:46pm the committee returned to open session. Mrs. Clubb explained that the committee is extremely happy with the director's work and will recommend to the board to award Mrs. Porter with a 3% raise totaling \$83,960 annually.

Mrs. Breck made a motion to adjourn the meeting. The motion passed 3-0 and the meeting was adjourned at 2:12pm.

Respectfully submitted,
Emily Porter
Director

Approved June 8, 2022