

Meeting of the Executive Committee of the Board  
Of Trustees of the Byron Public Library District  
May 15, 2023

The meeting was called to order at 3:10pm 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. Mrs. Breck expressed that she was pleased to see the wide variety of work that Mrs. Porter accomplished. She asked that Mrs. Porter reevaluate EV chargers and solar panels sometime in the future. Mrs. Porter explained that the City just installed chargers a block away, and would inquire about usage next summer after completing a Strategic Plan.

Mrs. Porter left the room for the committee to discuss compensation at 3:25pm. Mrs. Clubb called her back at 3:32pm. 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 4% raise totaling \$87,306.75 annually.

Mrs. Breck made a motion to adjourn the meeting. The motion passed 3-0 and the meeting was adjourned at 3:42pm.

Respectfully submitted,  
Emily Porter  
Director

Approved June 8, 2022