

May 17, 2016

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, on Tuesday, May 17, 2016 pursuant to 2(c)1 of the Open Meetings Act “the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodge against an employee to determine its validity.”

CALL TO ORDER

President Mark Prosperi called the meeting to order at 9:39 p.m.

Members Present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Susan Greer; Jonathan H. Maks, M.D.; and Zelda Rich.

BONUS FOR ADMINISTRATIVE ASSISTANT TO THE DIRECTOR

Vice President Hunter proposed awarding a fiscal year year-end bonus to Susan Dickens, Administrative Assistant to the Director, in recognition of the extra work and time in assisting the Board with the Executive Director search. Discussion followed regarding the amount of the bonus. Consensus was reached.

No action was taken in closed session.

ADJOURNMENT

At 9:49 p.m. a motion was made by Mr. Griffin, seconded by Mrs. Greer:

**MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES
ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN
SESSION.**

The motion passed unanimously.

Karen Parrilli, Secretary

Opened: 12-14-2016