

**Coal City Public Library  
Closed Session  
June 11, 2024 #1**

A closed session was convened on June 11, 2024, for the purpose of the semi-annual review of closed session minutes under **Act 5 ILCS 120/2 (21)** as mandated by **Section 2.06**.

Trustees Present: Carol Crawford, Renee McLuckie, Becky Sipple, Steve Smith, Betsy Stahler, Debi Trotter, and Dean Vigna

Trustees Absent: None

After reviewing the closed meeting minutes, the Board decided to open the minutes from December 12, 2023, and April 30, 2024.

Also, the audio tapes from June 24, 2022 #1 and June 14, 2022 #2 may be destroyed, as they are 18 months old or older, and the written minutes have been opened and previously approved.

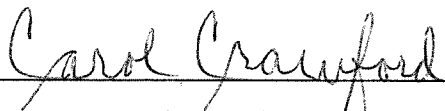
Motion by Smith and seconded by Sipple that  
**the Board return to open session.**

Motion carried by roll call vote.

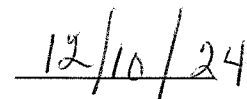
Ayes: Sipple, Smith, Stahler, Vigna, Crawford, McLuckie, and Trotter

Nays: None

Absent: None

  
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Carol Crawford, Secretary

  
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Date Approved

**Coal City Public Library  
Closed Session  
June 11, 2024 #2**

A closed session was convened on June 13, 2023, to discuss the Library Director's salary under **5 ILCS 120/2 (1)**.

Trustees Present: Carol Crawford, Renee McLuckie, Becky Sipple, Steve Smith, Betsy Stahler, Debi Trotter, and Dean Vigna

Trustees Absent: None

The Board discussed the Library Director's salary taking into consideration merit, previous raises, comparison of other local library salaries, and knowing that this will be her last raise due to her retirement at the end of this fiscal year.

After taking into consideration all of the above, the Board discussed increasing the Director's salary by 4% for fiscal year 2024-2025.

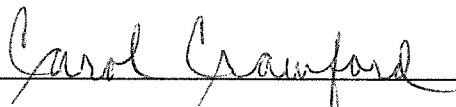
Motion by McLuckie and seconded by Stahler that  
**the Board return to open session.**

Motion carried by roll call vote.

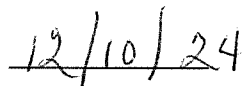
Ayes: Stahler, Vigna, Crawford, McLuckie, Sipple, Smith, and Trotter

Nays: None

Absent: None



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Carol Crawford, Secretary



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Date Approved