

**Coal City Public Library
Closed Session
June 13, 2023 #1**

A closed session was convened on June 13, 2023, for the purpose of the semi-annual review of 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 keep the minutes of October 12, 2021; November 9, 2021; and December 14, 2021 #2 closed at this time.

The board determined the minutes of December 13, 2022 and May 4, 2023 may be opened.

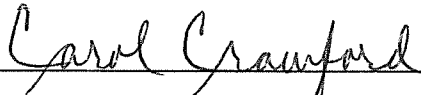
Motion by Smith and seconded by Sipple that
the Board return to open session.

Motion carried by roll call vote.

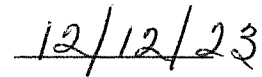
Ayes: Sipple, Smith, Stahler, Vigna, Crawford, McLuckie, and Trotter

Nays: None

Absent: None



Carol Crawford, Secretary



Date Approved

**Coal City Public Library
Closed Session
June 13, 2023 #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

After taking into consideration merit, previous raises, inflation, and the budget, the Board agreed to increase the Director's salary by 3% for fiscal year 2023-2024.

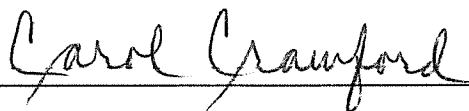
Motion by Stahler and seconded by Sipple that
the Board return to open session.

Motion carried by roll call vote.

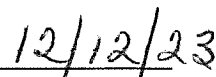
Ayes: Stahler, Vigna, Crawford, McLuckie, Sipple, Smith, and Trotter

Nays: None

Absent: None



Carol Crawford, Secretary



Date Approved