

HINSDALE PUBLIC LIBRARY

Finance/Personnel Committee Minutes
Tuesday, January 19, 2021, 8:00 p.m.

<https://us02web.zoom.us/j/83465128597?pwd=M2hBNEpDems4aIZEMmFKa3dTM2VaQT09>

Present: Julie Liesse, President; Amy Glynn, Treasurer; Kristin McDaniel, Secretary; Emily Zeng, Trustee (via phone); Karen Kleckner Keefe, Executive Director; (ON-SITE) Nancy Marvan, Office Manager

The meeting was called to order at 8:05 p.m. As allowed by the Governor's Disaster Declaration, it has been determined that it is imprudent to convene an in-person committee meeting at this time. This virtual meeting is open to all and is being recorded. The meeting was attended remotely by all due to the COVID-19 pandemic.

Approve Minutes

On a motion by Kristin McDaniel and seconded by Amy Glynn, the minutes of the November 17, 2020 meeting of the Finance Committee were unanimously approved.

Executive Director Review Process

Glynn reviewed the process with the Committee. There are separate surveys for staff and members of the Board. They discussed reviewing and refreshing some of the questions. It has been a different year and it could be helpful to have questions pertinent to the pandemic included. Keefe will reach out to her Director's group and bring to the next meeting. Glynn suggested dates of 2.15.21 to launch the survey and 2.26.21 to close the survey.

Other Business

None.

Adjournment

There being no other business before the committee, on a motion by Julie Liesse and seconded by Amy Glynn, the committee unanimously agreed to adjourn at 8:20 p.m.

Approved: February 16, 2021