

MINUTES OF THE FINANCE & PERSONNEL COMMITTEE
Of the Board of Trustees of the Hinsdale Public Library
March 18, 2021, 4 p.m.

Treasurer Amy Glynn called the meeting to order at 4:08 p.m. As allowed by the Governor's Disaster Declaration, it has been determined that it is imprudent to convene an in-person meeting of the committee at this time. The virtual meeting was recorded and open to the public. Because of the ongoing COVID-19 pandemic, the meeting was attended remotely by everyone except Trustee Liesse.

Present: Amy Glynn, Trustee and Treasurer; Kristin McDaniel, Trustee; Emily Zeng, Trustee (ALL REMOTE); Julie Liesse, Trustee (ON-SITE)

ON A MOTION BY KRISTIN MCDANIEL AND SECONDED BY EMILY ZENG, THE COMMITTEE UNANIMOUSLY AGREED TO ADJOURN TO EXECUTIVE SESSION AT 4:09 P.M TO DISCUSS THE EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE AND COMPENSATION REVIEW.

ON A MOTION BY KRISTIN MCDANIEL AND SECONDED BY EMILY ZENG, THE COMMITTEE UNANIMOUSLY AGREED TO MOVE BACK TO OPEN SESSION AT 4:45 P.M.

ON A MOTION BY JULIE LIESSE AND SECONDED BY AMY GLYNN, THE COMMITTEE UNANIMOUSLY AGREED TO PRESENT THE DISCUSSED AND RECOMMENDED EXECUTIVE DIRECTOR COMPENSATION PLAN TO THE FULL LIBRARY BOARD IN APRIL.

ON A MOTION BY EMILY ZENG AND SECONDED BY JULIE LIESSE, THE COMMITTEE UNANIMOUSLY AGREED TO ADJOURN THE MEETING AT 4:46 P.M.