

ELA AREA PUBLIC LIBRARY DISTRICT
Executive Director Review Committee
Meeting Minutes
April 27, 2021
5:15 p.m. Board Room
Blended Remote (via Zoom) /
In Person Meeting at Ela Area Public Library

Members of the public can listen by phone or view/listen online to the meeting using Zoom (zoom.us). Members of the public will be able to comment via Zoom during the Public Comment period. Public comments can also be emailed to the Board via email at public.comments@eapl.org. Comments for the Meeting that are received by 1pm Tuesday, April 27th will be read during the Public Comment period. ·

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1. CALL TO ORDER

At 5:17 p.m., President Corzine, Chair of the EDR Committee called the meeting to order in the Library Board Room.

2. ROLL CALL

Committee members in person: Corzine

Committee members present remotely via Zoom: Blank, Stanonik

Other Trustees present: None

Staff present in person: Executive Director L. Rosenthal

Staff present via Zoom: C. Pedersen

Guests present: None

3. PUBLIC COMMENT

None

4. ADJUSTMENTS TO THE AGENDA

None

5. PUBLIC COMMENT

None

6. DISCUSSION OF THE PERFORMANCE REVIEW PROCESS FOR THE EXECUTIVE DIRECTOR

The process for collecting feedback and consolidating it was explained. This initial review of the first 90 days of the Executive Director's performance included only input from the Board. The entire Board has ownership of the performance review.

7. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS UNDER 5ILCS 120/2(c)(1)

At 5:23 p.m., Trustee Blank moved:

TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS AS ALLOWED UNDER 5ILCS 120/2(C)(1)”

Trustee Stanonik seconded the motion. The motion passed on a roll call vote.

Ayes (3): Blank, Stanonik, Corzine

Nayes (0). None

At 6:10 p.m., the Committee returned from Executive Session with the following Chairperson Corzine present in person and the following Committee members present via Zoom: Blank, Stanonik. Also present in person: Executive Director Rosenthal. Staff present via Zoom: C. Pedersen.

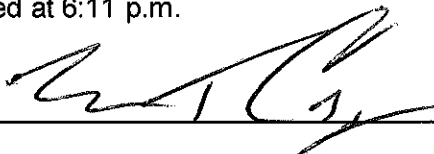
8. ADJOURNMENT

Trustee Blank moved to adjourn the meeting. Trustee Stanonik seconded the motion/ The motion passed on a roll call vote.

Ayes (3): Blank, Stanonik, Corzine

Nayes (0). None

The meeting was adjourned at 6:11 p.m.

A handwritten signature in black ink, appearing to read 'Eric Corzine', is written over a horizontal line.

Eric Corzine, Chair of EDR Committee

Approved at the next Regular Meeting of May 18, 2021