

**Matteson Area Public Library District  
Board of Trustees  
Special Board Meeting  
April 20, 2021  
6:30 pm**

I. Call to Order

- President Howard Hunigan called the meeting to order at 6:57 pm.

II. Roll Call

- Trustees Howard Hunigan, Beverly Coleman, Andrea Williams, Harold Gillis, and Temitope Babayode (arrived at 7:06 pm). Also present were Director Kathy Berggren, Assistant Director Lisa Korajczyk, Youth Services Manager Nikeda Webb, and Administrative Assistant Laretta Benford. Trustees Jonathan Currin and Milfred Moore were absent.

III. Opportunity for Public Comment

- No public present.

IV. Consent Agenda

- Trustee Gillis made a motion to approve the agenda. Seconded by Trustee Coleman.
  
- Trustee Hunigan made a motion to adjust the agenda to read: Motion to approve pay raises for library staff from May, 2021 to June, 2022. Seconded by Trustee Gillis. Roll call vote.

❖ Harold Gillis-yes	❖ Beverly Coleman-yes
❖ Andrea Williams - yes	❖ Howard Hunigan – yes

Motion carried.

- Trustee Williams made a motion to approve a 3% pay increase across the Board for library staff excluding the Director from May, 2021-June, 2022. Seconded by Trustee Coleman. Roll call vote.

❖ Temitope Babayode - yes	❖ Harold Gillis-yes
❖ Howard Hunigan – abstain	❖ Beverly Coleman-yes
	❖ Andrea Williams-yes

Motion carried.

- Trustee Babayode made a motion to approve the HR Source proposal for Benchmark Analysis and Structure Development Project. Seconded by Trustee Coleman. Roll call vote.

❖ Temitope Babayode - yes	❖ Harold Gillis-yes
❖ Howard Hunigan – yes	❖ Beverly Coleman-yes
	❖ Andrea Williams-yes

Motion carried

- Trustee Coleman made a motion to go into closed session under Section 2 (c) (1) of the Open Meetings Act for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Seconded by Trustee Williams. Roll call vote.

❖ Temitope Babayode - yes	❖ Harold Gillis-yes
❖ Howard Hunigan – yes	❖ Beverly Coleman-yes
	❖ Andrea Williams-yes

Motion carried

The Board went into closed session at 7:45 pm.

The Board came out of closed session at 8:25 pm.

Trustee Babayode made a motion to adjourn the meeting. Seconded by Trustee Coleman. The Board meeting adjourned at 8:27 pm.

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Approved by Trustee Andrea Williams, Secretary

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Lauretta Benford, Adm. Ass't