

BARRINGTON PUBLIC LIBRARY DISTRICT
PERSONNEL COMMITTEE MEETING MINUTES

May 5, 2025, 6 PM

Zimmerman Room

I. CALL TO ORDER

Personnel Committee Chair, Jan Miller, called the meeting to order at 6:00 PM.

II. ROLL CALL

Trustees Present: Carr, Cunningham, Lucas, McGrath, Miller, Ordway (arrived at 6:03 PM), Prigge

Trustees Absent: None

A quorum is present.

Staff Present: Executive Director Jason Pinshower, J. Ary, J. Katsion,

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one was present for public comment.

IV. EXECUTIVE SESSION - PERFORMANCE APPRAISAL OF EXECUTIVE DIRECTOR

At 6:02 PM, Personnel Committee Chair Miller moved to enter into Executive Session for the purpose of evaluating the Executive Director under section 2(c)(1) of the Open Meetings Act 5 ILCS 120/2(c)(1).

Second: Carr

At 7:16 PM, the committee returned to Regular Session.

V. ADJOURNMENT

There being no further business to discuss, a motion to adjourn the meeting was made by Committee Chair Miller and seconded by Trustee Prigge.

All voted aye. Motion carried.



Committee Chair