

River Valley District Library
Board of Trustees Meeting
Special Meeting
November 29, 2023 6:00 PM

- I. Call to Order- President Vicky Buss called the meeting to order at 6:00 PM.
- II. Attendance- A quorum was met with all trustees present: Vicky Buss, Treasurer Emily Riewerts, Secretary Jill Schutts, Marlene Gantt and David Failing. Acting Library Director Kathy Peschang and Bill Anderson also attended.
- III. Public Comments- none.
- IV. Closed Session: per 5 ILCS 120/2 (c) (2): salary discussion for a class of employees- At 6:02 PM David made a motion to go into closed session. Emily seconded. The motion passed by roll call vote; David- aye, Emily- aye, Marlene- no, Jill-aye, Vicky-aye.

Emily made a motion to come out of closed session at 6:25 PM, David seconded. The motion passed by roll call vote; David- aye, Emily- aye, Marlene- aye, Jill-aye, Vicky-aye.
- V. Acting Library Director Compensation- Emily made a motion to raise the Acting Library Director's (Kathy Peschang's) pay to \$22.00 an hour during the time she is fulfilling that role, including back pay to November 10th, 2023 when she assumed the role. The motion passed unanimously by roll call vote; David- aye, Emily- aye, Marlene- aye, Jill-aye, Vicky-aye.
- VI. Adjournment- Emily motion to adjourn at 6:47 passed unanimously.