

**PEOTONE PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING MINUTES
JULY 22, 2025**

Location: Peotone Library Meeting Room

Call to Order: 2:35 p.m. by M. Horne, Library Board President.

Roll Call: Taken by M. Horne: S. Chisausky – Present, M.J. Carlson – Present, S. Dascenzo – Present, S. Gall – Present, M. Horne – Present, J. Oliver – Present, B. Patek – Present.
Others attending: Director Sarah Ehlers

At 2:36 p.m.- Motion made by Trustee Oliver to go into closed session to hold the annual evaluation of the library director. Motion seconded by Trustee Dascenzo; All in favor, motion carried

Motion to end the closed session meeting made by Trustee Oliver and seconded by Trustee Dascenzo at 3:32 p.m.

MOTION TO REOPEN SPECIAL MEETING AT 3:33 P.M MADE BY: Trustee Oliver. MOTION
SECONDED BY: Trustee Chisausky; All in favor, motion carried

1. Discussion ensued about several goals for the director for the coming year.
2. Director's salary was set at \$75,000.00.

Trustee Chisausky made a motion to adjourn the special meeting at 3:49 p.m. Trustee Carlson seconded it. All in favor, motion carried.