

## MINUTES

### PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068

Personnel Committee of the Whole Meeting of the Board of Trustees

Held in the First Floor Meeting Room of the Library

June 14, 2022 at 7:00 p.m.

Committee Chair Hanba opened the Personnel Committee meeting at 8:28 p.m.

#### ROLL CALL

Trustees Present:           Alexandrea Hanba, Chair; Karen Burkum; Josh Kiem, Danielle Powers, Lauren Rapisand; David Somheil; Joseph Steinfels, Deepika Thiagarajan

Trustees Absent:           Gregg Rusk

Others Present:           Joanna Bertucci, Library Director; Angela Berger, Lauren Bochat, Alyson Doubek and John Priala, Library staff

Trustee Rapisand made a

**MOTION:**               to approve the minutes of May 10, 2022

Trustee Powers seconded the motion.

Roll Call vote:       Yes: Burkum, Hanba, Kiem, Powers, Rapisand, Somheil, Steinfels, Thiagarajan

**Motion passed**

#### TEMPORARY ILLNESS IN THE WORKPLACE POLICY EXTENSION

Director Bertucci reviewed the memo on page 13 of the packet that outlines the background related to the policy. The current policy is set to expire on June 30, 2022 and Director Bertucci recommends that an extension of the policy through September 30, 2022 be approved. In response to a question from Trustee Steinfels regarding staff travel, Director Bertucci replied that as long as the Governor has an emergency proclamation in place, she would anticipate the provision would remain in the policy.

Trustee Somheil made a

**MOTION:**               to extend the Library's Illness at the Workplace (COVID-19) for Library Staff through September 30, 2022

Trustee Rapisand seconded the motion.

Roll Call Vote:       Yes: Burkum, Hanba, Kiem, Powers, Rapisand, Somheil, Steinfels, Thiagarajan

Motion passed.

Meeting adjourned at 8:32 p.m.