

APPROVED EXECUTIVE COMMITTEE MEETING MINUTES

February 20, 2025

Time: 4:00 p.m.

Call to Order

Karen Bounds called the meeting to order at 4:01p.m.

Roll Call

Committee Members Present: Karen Bounds, Ryan Johnson, Sarah Hill, Linda McDonnell, Kristy Walker

Other Attendees & Guests: Leslie Bednar, Stacie Bushong, Ann Chandler, Ellen Popit

Public Comment

None

Approval of January 15, 2025 Minutes

Minutes approved by unanimous consent.

Administrative Updates

No discussion.

Open Meeting Act Compliance

None

Committee Updates

Budget and Finance

The committee met and held a routine meeting and discussed the Governor's budget.

Policy & Membership

Committee did not meet.

Facilities and Operations

Committee did not meet.

Personnel

Committee did not meet.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Advocacy and Education

The committee met and discussed items later on this agenda.

Nominating

The committee extended the nomination period and there are currently 2 nominees for public library representative and 5 nominees for public library trustee representative.

Unfinished Business

Parliamentary Training

The committee discussed suggested changes to the November 26, 2024 and January 28, 2025 board meeting minutes. For future minutes, for clarification, it was decided that if a board member makes a comment, the minutes will state “a board member expressed concerns about (topic)”, there will be a deadline for comments on minutes to be prior to the Executive committee meeting, and if vote is not unanimous will be a summary sentence to explain.

New Business

Member Concerns

The committee discussed all concerns submitted via email and clarified that future concerns that reference bylaws need to specify the bylaw in question.

Advocacy and Education Committee Draft Charge ([Attachment 9.1](#))

The recommendation is to discontinue this committee as a board committee and instead make it a member committee. This would meet the strategic plan goal of engaging members and serve as a track for future board members.

Executive Director Draft Contract

The goal is to provide the board with sufficient time to review the contract. In preparation for the February board meeting, the current contract will be shared with board members, and they will be asked to prioritize the top three contractual components at the meeting. HR will present the priorities to legal counsel, and then the current contract and proposed contract will be presented at the March Executive Committee meeting. The contract will go to the full board in March with the goal of having it resolved before the end of FY2025.

February Board Meeting Agenda

Board meeting minutes, Executive director contract, data for member advocacy, recap of Member Day.

Public Comment

None

Announcements

This committee will be presented draft FY2026 budget prior to the April budget and finance committee meeting.

Adjournment

Adjourned at 5:38 p.m.