

**MINUTES
BOARD OF LIBRARY COMMISSIONERS
OF THE CITY OF GRAND RAPIDS
April 25, 2023 – 4:00 pm
111 Library St NE – Board Room**

Anderson called the meeting to order at 4:02 pm.

1. ROLL CALL

Board Members Present: Rachel Anderson, Kelly Boston, Kathryn Dilley, Sheila García Mazari, Kristin Kopec, Lauren Woolsey

Board Members Absent: Deborah Bose (without notice)

Administration Present: John McNaughton, Meryl Wilsner, Patrick Beatty

Public Present:

2. PUBLIC COMMENTS

No comments.

3. Director Review

MOTION: By Commissioner Woolsey, supported by Commissioner Kopec, that the Board of Library Commissioners of the City of Grand Rapids agree to go into closed session pursuant to Section 8(1)(a) of the Open Meetings Act, at the request of Library Director John McNaughton, for the purpose of performing his employment evaluation.

ACTION: ROLL CALL VOTE AYES: Anderson, Boston, Brewer, Dilley, García Mazari

Motion passed.

The board enters a closed session at 4:03 pm.

The board comes out of closed session at 5:02 pm.

McNaughton indicates city rules don't allow a salary raise, so he requests the raise be a bonus. Anderson says it's unclear if those rules apply to the library or not.

McNaughton formally requests renewal of contract.

MOTION: By Commissioner Anderson, supported by Commissioner Kopec, that the Board of Library Commissioners of the City of Grand Rapids agree to renew the director's contract at salary of step F effective this month through April 2028.

ACTION: AYES 6 - 0

Motion passes.

McNaughton speaks to the bonus request. Five percent of the FY23 salary is equivalent to roughly \$7,000. Boston asks if this will be addressed yearly. McNaughton indicates it will be part of a larger amendment to the contract in the future, which he and Anderson are reviewing currently. Woolsey points out the contract does allow increases within the effective time frame.

MOTION: By Commissioner Boston, supported by Commissioner Woolsey, that the Board of Library Commissioners of the City of Grand Rapids agree to provide a bonus of 5% of FY23 salary.

ACTION: AYES 6 - 0

Motion passes.

4. PUBLIC COMMENTS

No comments.

5. ADJOURNMENT

No comments.

Meeting adjourned at 5:08 pm.