# QUEENS PUBLIC LIBRARY LABOR RELATIONS COMMITTEE THURSDAY, SEPTEMBER 12, 2024 <u>M I N U T E S</u>

A meeting of the Labor Relations Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Thursday, September 12, 2024. The meeting was called to order at 6:21 PM by Committee Chair George Russo Esq.

#### I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
George Russo Esq	Committee Chair	Present	
Matthew M. Gorton	Board Member	Present	
Julissa Gutierrez	Board Member	Present	
Cloyette Harris-Stoute	Board Member	Present	6:17 PM
Pauline Healy	Board Member	Present	

# II. AGENDA

### Action Item(s)

1. Merit-Based Increases for Non-Represented Employees, Including Key Executive Employees, for FY25 (ID # 3133)

George Russo, Committee Chair, asked Jackie Martinez, VP of Human Resources, to provide a brief report on this item. Ms. Martinez recommended that the Board of Trustees approve merit-based increases for the Library's nonrepresented employees, including key executive employees, in the range of 2-3.5% for fiscal year 2025, retroactive to July 2024, based on annual performance reviews.

# **Recommended Motion for Consideration by the Labor Relations Committee:**

I move that the Labor Relations Committee recommend to the Board of Trustees that eligible non-represented employees, including the key executive employees, receive a merit increase between 2-3.5% for FY25, retroactive to July 1, 2024, based on annual performance reviews.

<b>RESULT:</b>	ADOPTED [Unanimous]
<b>MOVER:</b>	Pauline Healy
<b>SECONDER:</b>	Cloyette Harris-Stoute
AYES:	Russo Esq, Gorton, Gutierrez, Harris-Stoute, Healy

# III. ADJOURNMENT

#### 1. Motion to Adjourn (ID # 3134)

#### **Recommended Motion for Consideration:**

I move that the meeting be adjourned.

<b>RESULT:</b>	ADOPTED [Unanimous]
<b>MOVER:</b>	Julissa Gutierrez
<b>SECONDER:</b>	Pauline Healy
AYES:	Russo Esq, Gorton, Gutierrez, Harris-Stoute, Healy

The meeting was closed at 6:37 PM.

**Committee Chair**