

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting Minutes
October 13, 2009
6:30 p.m., Board Room**

1. SPECIAL MEETING

2. CALL TO ORDER

At 6:36 p.m. President Pro Tem Stachowiak called the Special Meeting to order.
Trustees present: Black, Burger, Shaw, Stachowiak, Washburn
Trustees absent: Caudill, Whiting
Staff present: None

3. ADJUSTMENTS TO THE AGENDA

None.

4. DIRECTOR REVIEW

5. EXECUTIVE SESSION FOR THE REVIEW OF CLOSED MEETING MINUTES AND TAPES under 5ILCS 120/2(c)(21) and for THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)

At 6:38 p.m. Trustee Burger moved:

“TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)

Trustee Shaw seconded the motion and it carried on a roll call vote.

AYES: Black, Burger, Shaw, Stachowiak, Washburn

NAYS: None

ABSENT: Caudill, Whiting

Trustee Whiting arrived at 6:47 p.m.

At 8:06 p.m. Trustee Shaw moved:

“TO GO OUT OF EXECUTIVE SESSION AND BACK INTO GENERAL SESSION.”

Trustee Washburn seconded the motion and it carried on a roll call vote.

AYES: Black, Burger, Shaw, Stachowiak, Washburn, Whiting

NAYS: None

ABSENT: Caudill

6. ROLL CALL upon return to open session at 8:07 p.m.

Trustees present: Black, Burger, Shaw, Stachowiak, Washburn, Whiting

Trustees absent: Caudill

Staff present: None

7. BOARD ACTION ON EXECUTIVE DIRECTOR REVIEW

Trustee Washburn moved:

“TO AUTHORIZE A THREE PERCENT (3%) SALARY INCREASE FOR THE EXECUTIVE DIRECTOR.”

Trustee Whiting seconded the motion and it carried on a roll call vote.

Trustee Black moved to amend the motion to reflect a three percent (3%) bonus rather than the proposed three percent (3%) increase in salary. The motion to amend the underlying motion failed for lack of a second.

Action upon the original motion of Trustee Washburn, seconded by Trustee Whiting:

AYES: Burger, Shaw, Stachowiak, Washburn, Whiting

NAYS: Black

ABSENT: Caudill

7. PUBLIC FORUM

None.

8. ADJOURNMENT

At 8:10 p.m. it was moved by Trustee Whiting, seconded by Trustee Shaw, and unanimously agreed by all Trustees present,

“TO ADJOURN.”

Mimi Black, Secretary

(SEAL)

Approved at the next Regular Meeting of October 20, 2009

Chris Stachowiak, President Pro Tem