

SPECIAL BOARD MEETING MINUTES

February 4, 2020

6:00 p.m. Board Room

1. CALL TO ORDER

At 6:00 p.m. President Corzine called the Special Meeting to order.

Trustees present: Blank, Caudill, Corzine, Fuller, Stamoolis, Steker

Absent: Hurst (arrived at 6:04 p.m.)

Staff present: Executive Director Womack, Assistant Director Christianson, S. Hyson, M. Creel and D. Bryzelak

Guests: S. Harrod

2. ADJUSTMENTS TO THE AGENDA

None

3. PUBLIC COMMENT

S. Harrod inquired about the employment status of Executive Director Womack.

4. DISCUSSION OF EXECUTIVE DIRECTOR RECRUITMENT

The Board discussed the recruitment process and the solicitation of letters of interest from active consulting firms.

5. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF EMPLOYMENT/APPOINTMENT MATTERS UNDER 5ILCS 120/2(c)(1)

At 6:52 p.m. Trustee Blank moved:

“To go into Executive Session for the purpose of the discussion of employment/appointment matters under 5ILCS 120/2(c)(1).”

Trustee Fuller seconded the motion and it carried on a unanimous roll call vote of all Trustees present.

AYES (7): Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker

Absent: 0

At 8:34 p.m. the Board returned to open session.

President Corzine called the open session to order.

Trustees present: Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker

Staff present: Assistant Director Christianson

Trustee Stamoolis moved:

“To appoint Erica Christianson as Interim Executive Director for the compensation level reached by consensus in Executive session.”

Trustee Caudill seconded the motion and it carried on a unanimous roll call vote of all Trustees present.

AYES (7): Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker

Absent: 0

The Board read the following statement:

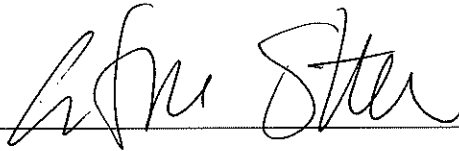
- The Board of Trustees wants to express our gratitude to Matt Womack and wish him well in his future endeavors.
- The Board unanimously appointed Erica Christianson as the Interim Director. Ms. Christianson has 30 years of vast library experience in a variety of roles.

6. ADJOURNMENT

At 8:37 p.m. Trustee Fuller moved:

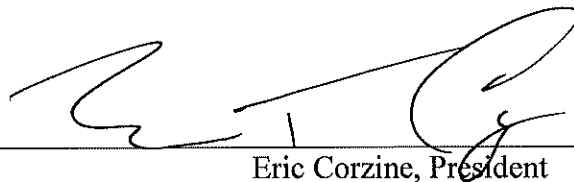
“To Adjourn.”

Trustee Stamoolis seconded the motion and it carried on a unanimous voice vote of Trustees present.



Crystal Steker, Secretary

Approved at the next Regular Meeting of February 18, 2020



Eric Corzine, President