

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting Minutes
November 28, 2011**

1. CALL TO ORDER

At 5:04 p.m. President Shaw called the Special Meeting to order.
Trustees physically present: Burger, Caudill, Jackson, Stachowiak, Whiting, Shaw
Trustees absent: Blank
Also present: Miriam Pollack, Library Consultant

2. ADJUSTMENTS TO THE AGENDA

None.

3. LIBRARY CONSULTANT, MIRIAM POLLACK

Miriam Pollack explained the evening's time frame for interviews and board discussion, and handed out the pre-determined interview questions and information for comparing and evaluating the candidates.

4. EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYMENT/APPOINTMENT MATTERS UNDER 5 ILCS 120/2(c)(1) – INTERVIEWS/DISCUSSION OF CANDIDATES FOR THE POSITION OF EXECUTIVE DIRECTOR

Trustee Caudill moved:

“TO GO INTO EXECUTIVE SESSION UNDER 5ILCS 120/2(c)(1) FOR THE PURPOSE OF DISCUSSING EMPLOYMENT/APPOINTMENT MATTERS.”

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

AYES: 6 Burger, Caudill, Jackson, Shaw, Stachowiak, Whiting

ABSENT: 1 Blank

At 11:13p.m. President Shaw moved:

“TO RETURN TO OPEN SESSION.”

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

AYES: 6 Burger, Caudill, Jackson, Shaw, Stachowiak, Whiting

ABSENT: 1 Blank

5. DIRECTOR SEARCH DISCUSSION

Trustee Jackson moved:

“TO EXTEND AN OFFER OF EMPLOYMENT TO MATT WOMACK, SALARY OF \$105,000 AND BENEFITS AT THE LEVEL OFFERED TO PROFESSIONAL LIBRARIANS IN THE EMPLOYEE HANDBOOK.”

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

AYES: 5 Burger, Caudill, Jackson, Shaw, Whiting

NAYS: None

PRESENT: Stachowiak

ABSENT: Blank

6. PUBLIC FORUM

None.

7. ADJOURNMENT

At 11:16 p.m. President Shaw motioned:

“TO ADJOURN.”

Trustee Whiting seconded the motion.

Motion carried by unanimous voice vote.

Kathy Caudill, Secretary Pro Tem

Approved at the next Regular Meeting of January 17, 2012

Chris Stachowiak, President Pro Tem