

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting Minutes
February 6, 2014**

1. CALL TO ORDER

At 7:03 p.m. President Caudill called the meeting to order in the Library Board Room.

2. Roll Call

Roll Call was taken.

Trustees Present: Blank, Caudill, Hafez, Rossow, Stamoolis

Trustees Absent: Hall, Jackson

Staff Present: Executive Director Womack, Assistant Director Christianson

3. ADJUSTMENTS TO THE AGENDA

None

4. PUBLIC COMMENT

None

5. DISCUSSION OF CIRCULATION POLICY

The circulation policy was reviewed. Trustee Rossow moved to:

“APPROVE THE CIRCULATION POLICY AS REVIEWED AND REVISED WITH A REVISION DATE OF FEBRUARY, 2014.”

Trustee Stamoolis seconded the motion which passed on a roll call vote.

AYES: (5) Blank, Caudill, Hafez, Rossow, Stamoolis

NAYES: None

Absent: (2) Hall, Jackson

Trustee Hall joined the meeting at 7:54 p.m. during the vote regarding the circulation policy.

6. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11).

At 7:55 p.m. Trustee Stamoolis moved to:

“GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11).”

Trustee Rossow seconded the motion which passed on a roll call vote.

AYES: (6), Blank, Caudill, Hafez, Hall, Rossow, Stamoolis

NAYES: None

Absent: (1) Jackson

At 8:21 p.m. the Board returned from Executive Session.
The following Trustees were present: Blank, Caudill, Hafez, Hall, Rossow, Stamoolis.
Trustees absent: Jackson
Staff present: Executive Director Womack, Assistant Director Christianson

7. ADJOURNMENT

At 8:22 p.m. the meeting was adjourned with no objections.

Cindy Blank, Secretary Date

Approved at the Regular February Board Meeting

Kathy Caudill, President Date