

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Committee of the Whole Meeting
Executive Director Review
Meeting Minutes
April 4, 2023
6:00 p.m**

In Person Meeting at Ela Area Public Library

1. COMMITTEE MEETING – CALL TO ORDER

At 6:03 p.m. President Steker called the meeting to order.

2. ROLL CALL

Trustees present in-person: Blank, Caudill, Silcroft, Stanonik, Steker

A quorum is present.

Trustees present remotely via Zoom: McCauley

Trustees absent: Corzine

Staff present: None

3. PUBLIC COMMENT

None

4. ADJUSTMENTS TO THE AGENDA

None

5. DISCUSSION

The process for consolidating feedback for the Executive Director review was reviewed.

6. EXECUTIVE SESSION

At 6:07 p.m. Trustee Blank moved:

“To Go Into Executive Session for the Discussion of Personnel Matters 5ILCS 120/2 (c)(1).”

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

AYES (6): Blank, Caudill, McCauley, Silcroft, Stanonik, Steker

ABSENT (1): Corzine

ABSTAIN (0):

7. RETURN TO OPEN SESSION

At 8:46 p.m. Trustees returned to open session. President Steker called the open session to order.

Trustees present in-person: Blank, Caudill, Silcroft, Stanonik, Steker

Trustees present remotely via Zoom: McCauley

Trustees absent: Corzine
Staff present: None

8. ADJOURNMENT

At 8:46 p.m. Trustee Caudill moved:
“**TO ADJOURN.**”

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

AYES (6): Blank, Caudill, McCauley, Silcroft, Stanonik, Steker

ABSENT (1): Corzine

ABSTAIN (0):

Crystal Steker, President
Approved at the next Regular Meeting of April 18, 2023