

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Executive Director Review Subcommittee of the Personnel Committee  
Meeting Minutes  
April 13, 2021  
6:00 p.m.**

**Blended Remote (via Zoom) / In Person Meeting at Ela Area Public Library**

**1. COMMITTEE MEETING – CALL TO ORDER**

At 6:02 p.m. President Corzine, Chairperson of the EDR Subcommittee, called the meeting to order.

**2. ROLL CALL**

Committee Members present in Person: Corzine (Chair)

Committee Members present remotely via Zoom: Blank, Stanonik

Other Trustees present remotely via Zoom: Caudill, Hurst, Stamoolis, Steker

Staff present remotely via Zoom: C. Pederson

Staff present in Person: L. Rosenthal

Members of the public present via Zoom: 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 6:06 p.m. Trustee Blank moved:

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

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

**AYES (3): Blank, Corzine, Stanonik**

**ABSENT (0):**

**ABSTAIN (0):**

**7. RETURN TO OPEN SESSION**

At 8:37 p.m. the Board returned to open session. President Corzine called the open session to order.

Committee Members present in Person: Corzine

Committee Members present remotely via Zoom: Blank, Stanonik

Other Trustees present remotely via Zoom: Caudill, Hurst, Stamoolis, Steker  
Staff present remotely via Zoom: C. Pederson

Trustee Blank moved:

**"TO PRESENT THE DRAFT OF THE EXECUTIVE DIRECTOR REVIEW AT THE NEXT BOARD MEETING ON APRIL 20, 2021."**

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

**AYES (3): Blank, Corzine, Stanonik**

**ABSENT (0):**

**ABSTAIN (0):**

**5. ADJOURNMENT**

At 8:39 p.m. Trustee Blank moved:

**"TO ADJOURN."**

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

**AYES (3): Blank, Corzine, Stanonik**

**ABSENT (0):**

**ABSTAIN (0):**

A handwritten signature in black ink, appearing to read "Eric Corzine", is written over a horizontal line.

Eric Corzine, President  
Chairperson of the Executive Director Review Subcommittee

Approved at the next Regular Meeting of April 20, 2021