

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

**Executive Director Search Committee Meeting Minutes
August 31, 2020
5:15 p.m.**

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

1. COMMITTEE MEETING – CALL TO ORDER

At 5:18 p.m. President Corzine called the Executive Director Search Committee Meeting to order.

2. ROLL CALL

Trustees present in person: Corzine

Trustees present remotely via Zoom: Blank, Caudill, Hurst (arrived 5:20), Stamoolis, Steker

Staff present in person: M. Creel

Staff present remotely via Zoom: C. Pederson

3. PUBLIC COMMENT

None

4. ADJUSTMENTS TO THE AGENDA

None

5. DISCUSSION

President Corzine stated that the purpose of the meeting was to conduct an interview for the Executive Director search.

6. EXECUTIVE SESSION

At 5:22 p.m. Trustee Caudill moved:

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

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

AYES (6): Blank, Caudill, Corzine, Hurst, Stamoolis, Steker

ABSENT (0):

ABSTAIN (0):

7. RETURN TO OPEN SESSION

At 8:17 p.m. the Board returned to open session. President Corzine called the open session to order.

Trustees present in person: Corzine

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

Staff present in person: M. Creel

Staff present remotely via Zoom: C. Pederson

8. ADJOURNMENT

At 8:25 p.m. Trustee Stamoolis moved:

“TO ADJOURN.”

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

AYES (6): Blank, Corzine, Caudill, Hurst, Stamoolis, Steker

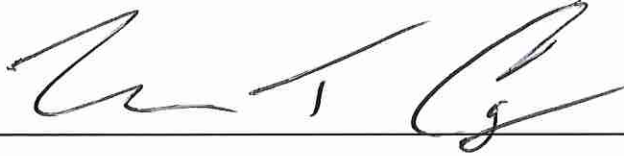
ABSENT (0):

ABSTAIN (0):



Crystal Steker, Secretary

Approved at the next Regular Meeting of September 15, 2020



Eric Corzine, President