

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

Executive Director Search Committee Meeting Minutes

July 27, 2020

5:45 p.m.

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

1. COMMITTEE MEETING – CALL TO ORDER

At 5:48 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, 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 interviews for the Executive Director search.

6. EXECUTIVE SESSION

At 5:55 p.m. Trustee Blank 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

ABSTAIN (0):

7. RETURN TO OPEN SESSION

At 8:25 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: Interim Executive Director E. Christianson, M. Creel

Staff present remotely via Zoom: C. Pederson

8. DISCUSSION

Discussion followed regarding a process to fill the open Board of Trustee position due to Mr. Fuller's resignation on July 21, 2020. It was agreed that the Board would use a transparent and open process to fill the vacancy. Interim Executive Director Christianson will post the opening in appropriate locations and applications will be accepted through August 22, 2020.

9. ADJOURNMENT

At 9:00 p.m. Trustee Hurst moved:

"TO ADJOURN."

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

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

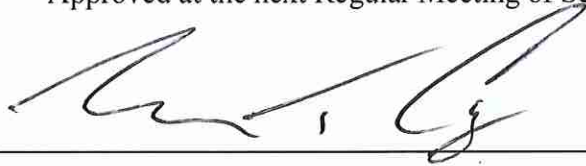
ABSENT (0):

ABSTAIN (0):



Crystal Steker, Secretary

Approved at the next Regular Meeting of September 15, 2020



Eric Corzine, President