

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

**Executive Director Search Committee Meeting Minutes
October 5, 2020
7:00 p.m.**

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

1. COMMITTEE MEETING – CALL TO ORDER

At 7:03 p.m. President Corzine called the Executive Director Search Committee Meeting to order.

2. ROLL CALL

Trustees present in person: Corzine, Blank, Caudill, Hurst, Stamoolis, Stanonik, Steker

Staff present in person: Interim Director E. Christianson

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 continuation of the Executive Director search.

6. EXECUTIVE SESSION

At 7:05 p.m. Trustee Stamoolis moved:

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

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

AYES (7): Blank, Caudill, Corzine, Hurst, Stanonik Stamoolis, Steker

ABSTAIN (0):

7. RETURN TO OPEN SESSION

At 10:26 p.m. the Board returned to open session. President Corzine called the open session to order.

Trustees present in person: Corzine, Blank, Caudill, Hurst, Stamoolis, Stanonik, Steker

Staff present in person: Interim Director E. Christianson

Staff present remotely via Zoom: C. Pederson

8. DISCUSSION

Trustee Caudill moved:

“To make an offer to the candidate discussed in Executive Session based on the salary and benefit parameters discussed.”

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

AYES (7): Blank, Caudill, Corzine, Hurst, Stanonik Stamoolis, Steker
ABSTAIN (0):

9. ADJOURNMENT

At 10:27 p.m. Stamoolis moved:

“TO ADJOURN.”

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

AYES (7): Blank, Corzine, Caudill, Hurst, Stamoolis, Stanonik, Steker

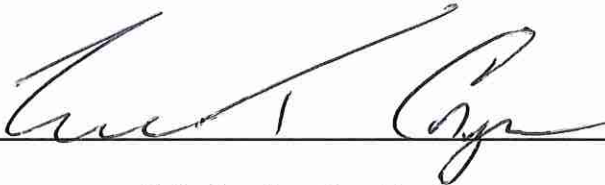
ABSENT (0):

ABSTAIN (0):



Crystal Steker, Secretary

Approved at the next Regular Meeting of October 20, 2020



Eric Corzine, President