

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

**Executive Director Search Committee Meeting Minutes  
September 28, 2020  
6:00 p.m.**

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

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

At 6:03 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 (arrived 6:04), Caudill, Hurst, Stamoolis, Stanonik, 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 discuss interview process and logistics for the Executive Director search.

**6. EXECUTIVE SESSION**

At 6:05 p.m. Trustee Caudill moved:

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

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

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

**ABSTAIN (0):**

**7. RETURN TO OPEN SESSION**

At 10:03 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, Stanonik, Steker

Staff present in person: M. Creel

Staff present remotely via Zoom: C. Pederson

**8. DISCUSSION**

None

**9. ADJOURNMENT**

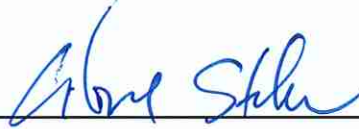
At 10:05 p.m. Blank moved:

**“TO ADJOURN.”**

Trustee Stanonik 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

**ABSTAIN (0):**



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Crystal Steker, Secretary

Approved at the next Regular Meeting of October 20, 2020



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Eric Corzine, President