

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

**Trustee Vacancy Meeting Minutes
September 8, 2020
5:30 p.m.**

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

1. COMMITTEE MEETING – CALL TO ORDER

At 5:33 p.m. President Corzine called the Trustee Vacancy Meeting to order.

2. ROLL CALL

Trustees present in person: Stamoolis

Trustees present remotely via Zoom: Blank, Caudill, Corzine, Hurst, 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 to conduct interviews to fill the open Trustee position vacated by the resignation of Trustee Ken Fuller. Discussion followed as the Board defined the interview questions and finalized process.

6. EXECUTIVE SESSION

At 6:06 p.m. Trustee Stamoolis moved:

“To Go into EXECUTIVE SESSION FOR THE DISCUSSION OF APPLICANTS TO FILL A VACATED SEAT ON THE EAPLD BOARD OMA Exemption: 5 ILCS 120/2(c)(3) Interviews with candidates for appointment to a public office.

Trustee Caudill 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 9:49 p.m. the Board returned to open session. President Corzine called the open session to order.

Trustees present in person: Stamoolis

Trustees present remotely via Zoom: Blank, Caudill, Corzine, Hurst, Steker
Staff present in person: Interim Director E. Christianson
Staff present remotely via Zoom: C. Pederson

8. ACTION

Trustee Stamoolis moved:

“TO APPROVE JEANETTE STANONIK TO FILL THE TRUSTEE POSITION VACATED BY THE RESIGNATION OF KEN FULLER.”

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):

8. ADJOURNMENT

At 9:52 p.m. Trustee Blank 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

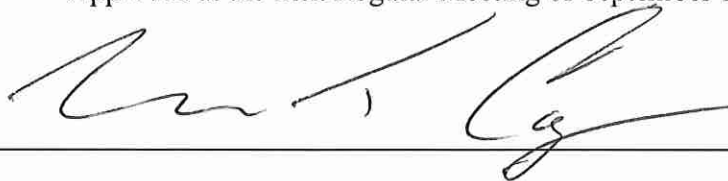
ABSENT (0):

ABSTAIN (0):



Crystal Steker, Secretary

Approved at the next Regular Meeting of September 15, 2020



Eric Corzine, President