

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

**AGENDA /
SPECIAL MEETING MINUTES**

September 12, 2023

6:00 p.m. 2nd Floor Conference Room

1. CALL TO ORDER

At 6:02 pm President Steker called the meeting to order.

2. ROLL CALL

Trustees present: Caudill, McCauley, Silcroft, Steker, Suykerbuyk, Timm

A quorum in present.

Trustees absent: Corzine

Staff present: Deputy Director Erica Christianson

3. PUBLIC COMMENT

None

4. NEW BUSINESS

None

5. ADJUSTMENTS TO THE AGENDA

None

6. DISCUSSION OF THE EXECUTIVE DIRECTOR HIRING PROCESS

7. EXECUTIVE SESSION

At 6:03 pm Trustee Caudill moved:

"To go into Executive Session for the Discussion of Personnel matters 5ILCS 120/2(c)(1)."

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

AYES (6): Caudill, McCauley, Silcroft, Steker, Suykerbuyk, Timm

ABSENT: Corzine

ABSTAIN (0):

At 9:22 pm Trustee McCauley moved to return to Open Session.
Trustee Silcroft seconded the motion and it carried on a roll call vote.
AYES (6): Caudill, McCauley, Silcroft, Steker, Suykerbuyk, Timm
ABSENT: Corzine
ABSTAIN (0):
Staff present: None

8. APPOINTMENT OF A NEW EXECUTIVE DIRECTOR (ACTION)

Trustee Caudill made a motion to “Table the formal appointment of the Executive Director until September 19 regular Board meeting, at which time the Board will officially appoint Erica Christianson as the next Executive Director of the Ela Area Public Library District.”
Trustee Silcroft seconded the motion.

9. ADJOURNMENT

At 9:24 pm Trustee Caudill moved:
“**TO ADJOURN.**”
Trustee Suykerbuyk seconded the motion and it carried on a unanimous vote.
AYES (6): Caudill, McCauley, Silcroft, Steker, Suykerbuyk, Timm
ABSENT: Corzine
ABSTAIN (0):
Staff present: None

Alicia Timm, Secretary
Approved at the Regular Meeting of September 19, 2023

Crystal Steker, President