

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

**Executive Director Search Committee Meeting Minutes**

**June 23, 2020**

**6:00 p.m.**

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

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

At 6:00 p.m. President Corzine called the Executive Director Search Meeting to order.

**2. ROLL CALL**

Trustees present in person: Blank, Caudill, Corzine, Fuller, Stamoolis

Trustees present remotely via Zoom: Hurst, Steker

Staff present in person: Interim Executive Director Christianson, M. Creel

Staff present remotely via Zoom: C. Pederson

**3. PUBLIC COMMENT**

None

**4. ADJUSTMENTS TO THE AGENDA**

None

**5. DISCUSSION**

Human Resource Manager, Megan Creel, outlined the agenda for the Executive Director Search Committee Executive Meeting which included: discussion of the role of the Search Committee, interview logistics and process, interview questions and review of candidate profiles.

**6. EXECUTIVE SESSION**

At 6:07 p.m. Trustee Blank moved:

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

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

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

**ABSTAIN (0):**

**7. RETURN TO OPEN SESSION**

At 8:04 p.m. the Board returned to open session. President Corzine called the open session to order.

Trustees present in person: Blank, Caudill, Corzine, Fuller, Stamoolis

Trustees present remotely via Zoom: Hurst, Steker

Staff Present: Interim Executive Director Christianson, M. Creel

**5. ADJOURNMENT**

At 8:08 p.m. Trustee Fuller moved:

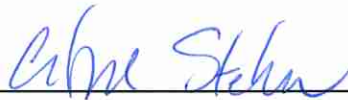
**“TO ADJOURN.”**

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

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

**ABSENT (0):**

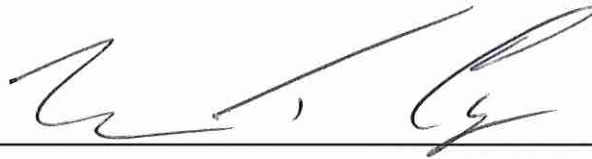
**ABSTAIN (0):**



---

Crystal Steker, Secretary

Approved at the next Regular Meeting of July 21, 2020



---

Eric Corzine, President