



BOARD OF TRUSTEES
Regular Meeting Minutes

17 April 2018

1. Call to Order & Roll Call-6:07 PM

Trustees Present: Drayer, Elmore, Mays-Browne, Tatum, Tyler, Uza, Dixon

2. Recognition of visitors

- None

3. Public Comment

- None

4. Approval/adjustment of agenda

5. Consent Agenda (action for all)

A. Approval of Minutes: March 27, 2018 Regular Meeting Minutes

B. Treasurer's Report

- March 2018

C. Bill Claimed Lists

- April 2018 \$57,129.73
- March 2018 #3 \$ 6,355.78

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MARCH 27, 2018 REGULAR BOARD MEETING MINUTES, MARCH 2018 TREASURER'S REPORT AND ALL APRIL BILLS CLAIMED LISTS IN THE AMOUNT OF \$63,485.51

Motion: Trustee Tyler Ayes: All
Second: Trustee Uza Nays: None
Motion Passed

6. New Business

- None

7. Old Business

- None

8. Directors Report

- Director Parker discussed the directors report in detail

9. Communications

- Post interview thank you emails received from two of the interviewed candidates from the director's search; Brian Vagt and Jamie Paicely.

10. Executive Session

Library Director Search Candidate Interview Review and Selection

MOVE TO GO INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/5
"TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION,
DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES
OF THE PUBLIC BODY" AT 7:03 PM

Motion: Trustee Uza Ayes: All
Second: Trustee Mayes-Brown Nays: None
Motion Passed

MOVE TO RECONVENE BACK INTO REGULAR SESSION AT 8:29 PM

Motion: Trustee Elmore Ayes: All
Second: Trustee Tatum Nays: None
Motion Passed

Action taken out of executive session

MOVE TO APPROVE DIRECTOR PARKER TO CONTACT THE
CANDIDATE SELECTED BY THE SEARCH COMMITTEE AND MAKE
THE OFFER TO BE THE NEW LIBRARY DIRECTOR

Motion: Trustee Tatum Ayes: All
Second: Trustee Mays-Browne Nays: None
Motion Passed

11. Adjournment by consensus at 8:36 PM