

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF THE SPECIAL MEETING

Monday, May 17, 2021

The meeting was held online via Zoom at 6:01 p.m. with the following Library Trustees present: Mrs. Coolidge*, Mrs. Flanagan, Mr. Laureys, Mr. Pankey, Mrs. Sorensen, and Mrs. Morris. Trustees not present: Mrs. Houston. Staff present: Elizabeth Greenup (Library Director); Molly Jostock (Operations Manager). Visitor(s) present: Ms. Marcia Suelzer*, Mr. Josh Coburn*.

The meeting took place online via Zoom. All participants verified no one was in the background as a visitor.

*Mrs. Coolidge entered the meeting at 6:24 p.m.

*Mrs. Suelzer left the meeting at 6:22 p.m.

*Mr. Coburn entered the meeting at 6:24 p.m. and left at 6:40 p.m.

APPROVAL: PURCHASE NEW STAFF COMPUTERS

Mrs. Flanagan made a motion seconded by Mr. Pankey to approve the purchase of the new staff computers.

Roll call vote

YES: Flanagan, Laureys, Pankey, Sorensen, Morris

NO: none

ABSTAIN: none

ABSENT: Coolidge, Houston

Motion carried.

INTERVIEW TRUSTEE CANDIDATES

The board interviewed Ms. Suelzer and Mr. Coburn separately for the open trustee position.

ACTION: ADJOURNMENT TO EXECUTIVE SESSION

Mrs. Coolidge made a motion seconded by Mrs. Flanagan to adjourn to Executive Session under section [5 ILCS 102/2(c)(3) of the Illinois Open Meetings Act to discuss: "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under the law or ordinance, or the discipline,

performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”

Roll call vote:

YES: Coolidge, Flanagan, Laureys, Pankey, Sorensen, Morris
NO: none
ABSTAIN: none
ABSENT: Houston

Executive Session (6:41 p.m. – 6:51 p.m.). No action was taken in Executive Session.

ACTION: RECONVENE TO OPEN SESSION

Mrs. Flanagan made a motion seconded by Mr. Pankey to reconvene to Open Session.

Roll call vote:

YES: Coolidge, Flanagan, Laureys, Pankey, Sorensen, Morris
NO: none
ABSTAIN: none
ABSENT: Houston

ATTENDANCE

Mrs. Coolidge, Mrs. Flanagan, Mr. Laureys, Mr. Pankey, Mrs. Sorensen, and Mrs. Morris were in attendance. Mrs. Houston was absent.

ACTION: APPOINTMENT OF BOARD VACANCY

Mr. Laureys made a motion seconded by Mrs. Flanagan that the Wauconda Area Public Library District Board of Trustees resolve to appoint Mr. Josh Coburn to fill the Board vacancy.

Roll call vote:

YES: Coolidge, Flanagan, Laureys, Pankey, Sorensen, Morris
NO: none
ABSTAIN: none
ABSENT: Houston

Mrs. Morris instructed Ms. Greenup to contact each candidate to let them know of the Board’s decision.

ADJOURNMENT

Mr. Pankey made a motion seconded by Mr. Laureys that the meeting be adjourned.

Roll call vote:

YES: Coolidge, Flanagan, Laureys, Pankey, Sorensen, Morris

NO: none

ABSTAIN: none

ABSENT: Houston

The meeting adjourned at 6:58 p.m.

Approved June 14, 2021

President

Secretary