

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF THE SPECIAL MEETING

Wednesday, March 8, 2023

The meeting was held via Zoom at 6:01 p.m. with the following Library Trustees present: Trustee Coburn, Trustee Morris, Trustee Pate, Trustee Suelzer, Trustee Sorensen. Trustees absent: Trustee Pankey, Trustee Shaw. Staff present: Elizabeth Greenup (Library Director). Visitor(s) present: None.

Trustee Pate made a motion to go into Executive Session, seconded by Trustee Coburn.

Roll call vote

YES: Coburn, Morris, Pate, Suelzer, Sorensen

NO: none

ABSTAIN: none

ABSENT: Pankey, Shaw

Motion carried.

EXECUTIVE SESSION

Roll call-Executive Session participants

Trustee Coburn, Trustee Morris, Trustee Pate, Trustee Suelzer, Trustee Sorensen all present.

Trustee Coburn, Trustee Morris, Trustee Pate, Trustee Suelzer, Trustee Sorensen, Elizabeth Greenup are the only individuals present in closed session.

Under section 5 ILCS 102/2(c)(1) of the Illinois Open Meetings Act the board discussed: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body."

Trustee Suelzer made a motion to reconvene to open session; seconded by Trustee Pate.

Roll call vote

YES: Coburn, Morris, Pate, Suelzer, Sorensen

NO: none

ABSTAIN: none

ABSENT: Pankey, Shaw

Motion carried.

RECONVENE TO OPEN SESSION

Roll call-Open Session participants

Trustee Coburn, Trustee Morris, Trustee Pate, Trustee Suelzer, Trustee Sorensen all present.

No action was taken during closed session.

AUDIENCE TO VISITORS

None.

Trustee Coburn motioned to adjourn, seconded by Trustee Suelzer.

Roll call vote

YES: Coburn, Morris, Pate, Suelzer, Sorensen

NO: none

ABSTAIN: none

ABSENT: Pankey, Shaw

Motion carried.

Meeting adjourned at 7:20 pm

Approved March 13, 2023

President

Secretary