**BOARD OF LIBRARY TRUSTEES**

**Special Board Meeting**

**Monday, May 16, 2022/ 7:00 pm CST**

**Via Zoom**

**Minutes**

**Call to Order**

 President Jackson called the Special Board Meeting dated for 5/16/22 to order at

 ***7:10pm***.

**Roll Call**

 Present: [Trustees] Copeland, Gonzalez, Sorrell, Fields, Collins, Wallace-Culp & Jackson

Also Present: Administrative Librarian – Allyson Withers

Absent: [Trustee] Business Manager – Lisa Mwesigwa & Attorney Baumann

**Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**

[None]

A motion was made by Trustee Copeland and seconded by Trustee Gonzalez to leave Regular Session and to enter Executive Session.

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Fields, Wallace-Culp, Collins, and Jackson

Nays: None

 Motion Passed: 7:0

***Left Regular Session to go into Executive Session: 7:18 pm***

 **Executive Session – 5 ILCS 120/2 (c) (1-21)**

***Exited Executive Session and entered back into Regular Session: 7:29 pm***

Roll Call: [Trustee(s)] Copeland, Gonzalez, Sorrell, Fields, Wallace-Culp, Collins and Jackson

 A motion was made by Trustee Gonzalez and seconded by Trustee Sorrell to accept all four of the recommendations of hiring of the individuals pending background/fingerprint and references check.

1. 5ILCS 120/2 (c) #1
2. 5ILCS 120/2 (c) #2
3. 5ILCS 120/2 (c) #3
4. 5ILCS 120/2 (c) #4

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Fields, Wallace-Culp, Collins, and Jackson

Nays: None

 Motion Passed: 7:0

 **President’s Message**

 Thank you to all that assisted with the selection process.

 It was mentioned that once all the new personnel are set and in place that they meet the Board at the next upcoming available Board Meeting.

 **Adjournment**

 A motion was made by Trustee Wallace-Culp and seconded by Trustee Sorrell to adjourn the 5/16/22 Special Board Meeting.

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Fields, Wallace-Culp, Collins, and Jackson

Nays: None

 Motion Passed: 7:0

 President Jackson adjourned the 5/16/22 special meeting at ***7:36 pm***