

**Crystal Lake Public Library Board of Trustees
Special Meeting Minutes
April 5, 2022, 5 pm, Crystal Lake Public Library**

I. Call to Order: The meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Chuck Ebann at 5:05 p.m.

II. Roll Call and declaration of quorum:

Present: James Becker, Bonita Drew, Chuck Ebann, Alice Fellers, Rebecca Sisler (arrived meeting at 5:19 p.m.), Charles Stump, Cary Waxler, William Weller.

Absent: None

Staff Present: Veronica Morales, Administrative Assistant and Recording Secretary

Guest: John Keister, Consultant, John Keister & Associates (via Zoom)

III. Public Comment: None

IV. Executive Session

It was moved by Bonita Drew and seconded by Charles Stump to go into Executive Session at 5:06 p.m. for the purposes of discussing personnel [5 ILCS 120/2(c)(1)] and to invite John Keister to attend via Zoom.

ROLL CALL:

Aye: James Becker, Chuck Ebann, Bonita Drew, Alice Fellers, Charles Stump, Cary Waxler, William Weller

Absent: Rebecca Sisler

Nay: None

Abstain: None

Motion Passed

The Board returned to regular session at 7:43 p.m.

V. Board discussion - none

VI. Adjournment: It was moved by William Weller and seconded by James Becker to adjourn at 7:43 p.m.

Voice Vote: Aye- 8; Nay- 0; Absent- 0; Abstain- 0; Motion Passed.

Rebecca Sisler, Secretary