

**Crystal Lake Public Library Board of Trustees
Special Meeting Minutes
April 14, 2022, 5:30 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 Vice-President William Weller at 5:36 p.m.

II. Roll Call and declaration of quorum:

Present: James Becker, Bonita Drew, Alice Fellers, Mary Fisher, Rebecca Sisler, Charles Stump, Cary Waxler, William Weller.

Absent: Chuck Ebann

Staff Present: Kathryn I. Martens, Library Director and Recording Secretary

III. Public Comment: None

IV. Executive Session

It was moved by Bonita Drew and seconded by Becky Sisler to go into Executive Session at 5:37p.m. for the purposes of discussing personnel [5 ILCS 120/2(c)(1)].

ROLL CALL:

Aye: James Becker, Bonita Drew, Alice Fellers, Mary Fisher, Rebecca Sisler, Charles Stump, Cary Waxler, William Weller

Absent: Chuck Ebann

Nay: None

Abstain: None

Motion Passed

The Board returned to regular session at 8:47 p.m.

V. Board discussion – The Board will have another SPECIAL Meeting on Monday, April 18, 2022 beginning at 5:45 pm.

VI. Adjournment: It was moved by James Becker and seconded by Cary Waxler to adjourn at 8:49 p.m.

Voice Vote: Aye- 8; Nay- 0; Absent- 1; Abstain- 0; Motion Passed.

Rebecca Sisler, Secretary