

**Crystal Lake Public Library Board of Trustees
Special Meeting Minutes
April 18, 2022, 5:45 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 5:45 p.m.

II. Roll Call and declaration of quorum:

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

Absent: none

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

III. Public Comment: None

IV. Executive Session

It was moved by Bill Weller and seconded by James Becker to go into Executive Session at 5:45 p.m. for the purposes of discussing personnel [5 ILCS 120/2(c)(1)].

ROLL CALL:

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

Nay: None

Abstain: None

Motion Passed

The Board returned to regular session at 7:33 p.m.

V. Board discussion – The Board will have another SPECIAL Meeting on Tuesday, April 26, 2022 beginning at 6 pm.

VI. Adjournment: It was moved by Bill Weller and seconded by James Becker to adjourn at 7:37 p.m.

Voice Vote: Aye- 9; Nay- 0; Abstain- 0; Motion Passed.

Rebecca Sisler, Secretary