

**Crystal Lake Public Library Board of Trustees
Special Meeting Minutes
May 2, 2022, 6 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 6:01 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 Charlie Stump to go into Executive Session at 6:02 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 7:15 p.m.

V. Actions related to Executive Session discussions

It was moved by Bonita Drew and seconded by Charlie Stump to appoint Alice Fellers to have further discussions with the Search Consultant regarding the candidate discussed in Executive Session.

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

- VI. Board discussion** – The Board will have another SPECIAL Meeting on Thursday, May 5, 2022 beginning at 6 pm.
- VII. Adjournment:** It was moved by James Becker and seconded by Bill Weller to adjourn at 7:22 p.m.

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

Rebecca Sisler, Secretary