

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

I. **Call to Order:** The special meeting of the Crystal Lake Public Library Board of Trustees was called to order by Treasurer Alice Fellers at 6 p.m.

II. **Roll Call and declaration of quorum:**

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

**Absent:** Chuck Ebann, William Weller

**Staff Present:** Karen Migaldi, Assistant Director

III. **Public Comment:** None.

IV. **Executive Session for the purposes of discussing personnel [5 ILCS 120/2(c)(1)]** – Charles Stump moved to go in to Executive Session for the purposes of discussing personnel as outlined in 5 ILCS 120/2(c)(1) at 6:01pm. James Becker seconded the motion.

**ROLL CALL:**

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

**Absent:** Chuck Ebann, William Weller

**Nay:** None

**Abstain:** None

**Motion Passed**

The Board returned to regular session at 6:16pm.

V. **Actions related to Executive Session discussions** – Cary Waxler moved to appoint Becky Fyolek as the Library’s new Executive Director effective May 21, 2022 pursuant to the terms outlined in the offer letter and to authorize Alice Fellers to sign the offer letter on behalf of the Board of Library Trustees since Chuck Ebann, President, and William Weller, Vice-President, were not able to attend the meeting. James Becker seconded the motion.

**ROLL CALL:**

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

**Absent: Chuck Ebann, William Weller**

**Nay: None**

**Abstain: None**

**Motion Passed**

Ms. Migaldi asked about the plans to announce Ms. Fyolek's appointment to Staff and to Public. The Board prepared a short statement addressed to the Staff and approved it by consensus. Ms. Migaldi was authorized to work with Kathryn Martens, retiring Library Director, and Ms. Fyolek, newly appointed Executive Director, to share the news with the Staff and with the Public.

- VI. Adjournment** – James Becker moved to adjourn the meeting at 6:37pm. Charles Stump seconded the motion.

**Voice Vote: Aye- 7; Nay- 0; Absent- 2; Abstain- 0; Motion Passed.**

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**Rebecca Sisler, Secretary**