

**Crystal Lake Public Library Board of Trustees
Special Meeting Minutes
April 26, 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 6:00 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: Karen Migaldi, Assistant Director and Recording Secretary (before Executive Session) and Kathryn I. Martens, Library Director and Recording Secretary (after Executive Session)

Guest: John Keister, Consultant, John Keister & Associates

III. Public Comment: None

IV. Executive Session

It was moved by James Becker and seconded by Charlie Stump to go into Executive Session at 6:01 p.m. for the purposes of discussing personnel [5 ILCS 120/2(c)(1)] and to allow John Keister to attend.

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 7:47 p.m.

V. Actions related to Executive Session discussions

It was moved by Bonita Drew and seconded by William Weller to appoint Alice Fellers to work with the Search Consultant to negotiate an offer of employment with 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 – None

VII. Adjournment: It was moved by Bill Weller and seconded by James Becker to adjourn at 7:50 p.m.

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

Rebecca Sisler, Secretary