

**Crystal Lake Public Library  
Board of Trustees  
Special Meeting Minutes  
March 15, 2022**

I. **Call to Order:** The special meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Chuck Ebann at 6:06 p.m.

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

**Present:** James Becker, Bonita Drew (arrived meeting at 6:08 p.m.), Chuck Ebann, Alice Fellers, Rebecca Sisler, Charles Stump, Cary Waxler, William Weller.

**Absent:** None

**Staff Present:** Karen Migaldi, Assistant Director & Recording Secretary

III. **Public Comment:** None

IV. **Executive Session for the purposes of discussing personnel [5 ILCS 120/2(c)(1)] – William Weller moved to go in to Executive Session at 6:07pm. Charles Stump seconded the motion.** Bonita Drew arrived during the vote to move to Executive Session.

**ROLL CALL:**

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

**Absent:** None

**Nay:** None

**Abstain:** None

**Motion Passed**

The Board returned to open session at 7:21 pm

V. **Future special meetings** –Special meetings will be scheduled at a later date.

VI. **Adjournment** – James Becker moved to adjourn at 7:25pm. William Weller seconded the motion.

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

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Rebecca Sisler, Secretary