

BOARD OF LIBRARY TRUSTEES
SPECIAL BOARD MEETING – ONLINE VIA ZOOM
MEETING MINUTES
MONDAY, MAY 18, 2020
7:00 PM

A. Call to Order

The meeting was called to order at 7:07 PM by Nancy Conradt, President.

B. Roll Call

TRUSTEES PRESENT: Nancy Conradt President; Frank Fokta, Vice-President; Richard Bloom, Treasurer; Diane Kelsey, Secretary; Corrine Jakacki-Dattomo, Trustee.

ABSENT: David Reynolds, Tom Tawney

C. Approval of Minutes

None to approve.

D. Recognition of Public

None present.

E. Public Comments – Limited to 3 minutes

None.

F. Agenda – Additions/Deletions

None.

G. Treasurer's Report

None given.

H. Communications

None

I. Reports

None.

J. Unfinished Business

None

K. New Business

1. Library Director Evaluation

L. Closed Session

At 7:19 PM Mr. Fokta moved to enter into closed session in accordance with Illinois Open Meetings Act (5ILCS 120/2(C)(1) and 5 ILCS 120/(C)(21); seconded by Ms. Jakacki.

Roll Call Vote: Yes – Richard Bloom, Frank Fokta, Corrine Jakacki, Diane Kelsey, Nancy Conradt.
Motion carried.

M. Return to Open Session: At 7:50 PM Mr. Bloom moved to return to Open Session; seconded by Mr. Fokta.

Roll Call Vote: Yes – Richard Bloom, Frank Fokta, Corrine Jakacki, Diane Kelsey, Nancy Conradt.
Motion carried.

Ms. Jakacki moved to increase the Director salary to \$100,500; seconded by Mr. Bloom.

Roll Call Vote: Yes – Richard Bloom, Frank Fokta, Corrine Jakacki, Diane Kelsey, Nancy Conradt.
Motion carried.

N. Adjournment

Meeting was adjourned at 7:54 PM