## **Bellwood Public Library**

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## Special Board Meeting Minutes April 23, 2018

The special meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:07 p.m. by Mrs. Smith, President, in the Small Meeting Room.

## **Present:**

Ms. Clements

Ms. Giles

Ms. Riales

Mrs. Smith

Mrs. Ward

**Absent:** Mrs. English and Pastor Horton

**Also in attendance:** Kristin Schultz, Interim-Library Director, Ashley Matthews, Business Manager/Administrative Assistant, Library Attorney Dalal Jarad and 4 members of the public.

**Public Comment:** None

A motion was made by Ms. Giles, seconded by Ms. Ward to designate Interim-Library Director, Kristin Schultz, as the FOIA and OMA designee, and Interim-Head of Adult Services. Kara Spizzirri, will be the alternate FOIA and OMA designee.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0: ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton

The motion was carried by unanimous vote.

A motion was made by Ms. Riales, seconded by Ms. Clements that the board convene into a Closed Session at 6:14 p.m. under Section 5ILC 120/2 (c) (1) of the Open Meetings Act to clarify their discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Bellwood Library or legal counsel for the Bellwood Library.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0: ABSTAIN:0: ABSENT: 2: Ms. English, Pastor Horton

The motion was carried by unanimous vote.

A motion was made by Ms. Riales, seconded by Mrs. Ward to reconvene to the regular session at 8:00 p.m.

A roll call vote was taken.

AYES: 5: Ms. Clements, Ms. Giles, Ms. Riales, Mrs. Smith, Mrs. Ward

NAYS: 0: ABSTAIN:0:

ABSENT: 2: Ms. English, Pastor Horton The motion was carried by unanimous vote.

Kristin Schultz updated the board regarding her transition to Interim-Library Director.

Kristin Schultz stated that she would research the best practices of hiring a Library Director from other libraries, and report back to the board to begin the search for a new Library Director.

**Adjournment:** A motion was made by Mrs. Smith to adjourn the meeting at 8:07 p.m. A roll call was taken. All Ayes. The meeting was adjourned. Voice vote: All Ayes.

Ashley Matthews, Business Manager/ Administrative Assistant