

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
6:00 P.M. – Monday, April 11, 2022
BOARDROOM**

I. Call to Order

Chairperson Threadgill called the meeting to order at 6:03 P.M. in the Boardroom.

Present: Jean Threadgill, Suzanne Horn, Marsha Kremer, Adrienne Rubinkowski, Eunice Semple, Sylvia Vange, Lucia Khipple, Steve Rossi, Mary Sebela, Julie Tang, and Kristin Troy

Absent: Jess Arroyo, Mary Erturk, Peg Webb

II. Floor Open to the Public

No one from the public was in attendance.

III. New Business:

- A. **Decision:** Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) Personnel –To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

Marsha Kremer made the motion to enter into closed session. Following the opportunity for discussion, the question was called. The motion carried unanimously on a voice vote. The Library Board entered Closed Session at 6:04 P.M. under 5 ILCS 120/2 (C)(1).

The Board returned to open session at 6:23 P.M.

- B. **Decision:** Shall the Board vote to extend the offer to the candidate as presented in closed session?

Marsha Kremer motioned that the Board vote to extend the offer for the position of Library Executive Director to the candidate as presented in closed session? Following the opportunity for discussion, the question was called and the motion carried unanimously on a roll call vote.

IV. Adjournment

Sylvia Vange moved that the meeting be adjourned at 6:26 P.M. The motion was unanimously approved and the meeting was adjourned.

Approved _____ **Date** _____

Marsha Kremer, Secretary
Rolling Meadows Library Board