

Matteson Area Public Library District

Board of Trustees

Special Board Meeting Minutes

May 22, 2021

10:00 am

I. Call to Order

Our mission: The library enables discovery, engages imagination, inspires innovation, and connects with our community.

- President Hunigan called the meeting to order at 10:24 am.

II. Roll Call

- Present were Trustees Howard Hunigan, Harold Gillis, Andrea Williams, and via Zoom, Trustee Beverly Coleman. Trustee Currin arrived at 11:30am. Trustee Temitope Babayode absent.

III. Opportunity for Public Comment

- No public present

IV. Motion to approve the agenda made by Trustee Williams, seconded by Trustee Coleman. Ayes 4, Nays 0. Motion carried.

V. Candidate Interviews

- Donna Brumfield
- Arlene Olson
- Angela Brummel

VI. Motion to enter into Closed Session under Section 2(c)(3), the selection of a person to fill a public office, made by Trustee Currin, seconded by Trustee Gillis at 12:04pm.

VII. Return to open session at 1:25 pm.

VIII. Actions to be taken based on the results of the Closed Session –

- A recommendation will be made to fill the vacant trustee position at the June 15, 2021 MAPLD board meeting.

IX. Motion to adjourn made by Trustee Coleman, seconded by Trustee Currin. Ayes 5, Nays 0. Motion carried.

The meeting adjourned at 1:27 pm.

Approved by Vice President Harold Gillis

Andrea Williams, Secretary