

Matteson Area Public Library District
Board of Trustees
Special Board Meeting Minutes
June 26, 2021
9:00 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 9:37 am.
- II. Roll Call
 - Present were Trustees Howard Hunigan, Harold Gillis, Andrea Williams, John Currin, Beverly Coleman, Donna Brumfield and Temitope Babayode.
- III. Opportunity for Public Comment
 - No public present
- IV. Motion to Approve Agenda
 - Trustee Babayode made a motion to approve the agenda. Seconded by Trustee Currin. Ayes 7, Nays 0. Motion carried.
- V. John Keister & Associates, LLC/Search Firm overview presentation. Handouts distributed
- VI. Discussion concerning search
- VII. Motion to enter Closed Session under Section 2 (c) (1) of the Open Meetings Act for “The appointment, employment, compensation of a specific employee” made by Trustee Coleman. Moved by Trustee Gillis, seconded by Trustee Babayode. Motion carried at 12:05pm.
- VIII. Return to open session at 12:50pm.
- IX. Action taken based on results of the Closed Session; two motions to be made.
- X. Motion to approve the payout of the accrued vacation time of retiring Library Director Kathy Berggren made by Trustee Williams, seconded by Trustee Currin. Motion carried. Ayes 7, Nays 0.

- XI. Motion to approve the appointment of Lisa Korajczyk as Interim Library Director at an increase of pay of \$111.37 per week beginning July 11, 2021 made by Trustee Coleman, seconded by Trustee Babayode. Motion carried. Ayes 7, Nays 0.
- XII. Final Thoughts and Comments – President Hunigan thanked the Board for the time & commitment made to complete the Director search.
- XIII. Motion to adjourn made by Trustee Currin, seconded by Trustee Brumfield. Ayes 7, Nays 0. Motion carried.

The meeting adjourned at 12:53 pm.

Approved Howard Hunigan, President

Andrea Williams, Secretary