

Yorkville Public Library
Board of Trustees Special Meeting
Monday, February 10, 2020, 6:00pm
902 Game Farm Road – Michelle Pfister Meeting Room

The special meeting was called to order at 6:00pm by President Darren Crawford.

Roll Call:

Jason Hedman-yes, Wamecca Rodriguez-yes, Russ Walter-yes, Darren Crawford-yes, Krista Danis-yes, Ryan Forristall-yes, Theron Garcia-yes, Julie Brendich (arr: 6:02pm)

Absent: Susan Chacon

Recognition of Visitors: None

Public Comment: None

Staff Comment: None

Executive Session:

President Crawford made a motion to enter into Executive Session for the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes. Mr. Walter seconded the motion and the roll was called: Rodriguez-yes, Walter-yes, Crawford-yes, Danis-yes, Forristall-yes, Garcia-yes, Hedman-yes. Carried 7-0. The Session began at 6:01pm.

New Business

Review of the Executive Session Minutes

The Executive Session concluded at 6:15pm on a motion by Mr. Crawford and Mr. Walter seconded. President Crawford then moved and Trustee Walter seconded to release Executive Session minutes from August 12, 2019 only. All other Executive Session minutes will remain sealed at this time. Roll call: Walter-yes, Crawford-yes, Danis-yes, Forristall-yes, Garcia-yes, Hedman-yes, Rodriguez-yes. Carried 7-0.

Adjournment:

There was no further business and the special meeting was adjourned at 6:16pm.

Minutes respectfully submitted by
Marlys Young, Minute Taker