

APPROVED 5/14/18

Yorkville Public Library
Special Board Meeting
Wednesday, May 2, 2018, 7:00pm
902 Game Farm Road – Michelle Pfister Meeting Room

The meeting was called to order at 7:00pm by President Russ Walter and a quorum was established.

Roll Call:

Wamecca Rodriguez-present, Russ Walter-present, Susan Chacon-present, Darren Crawford-present, Jason Hedman-present, Theron Garcia-present (arr. 7:10pm)

Absent: Krista Danis, Carol LaChance

Others Present:

Elisa Topper-Library Director

Recognition of Visitors: No visitors

Public Comment: No comments

Executive Session:

At approximately 7:02pm, a motion was made by Mr. Walter to enter into Executive Session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity. The motion was seconded by Ms. Rodriguez.

Roll call: Walter-yes, Chacon-yes, Crawford-yes, Hedman-yes, Rodriguez-yes. Carried 5-0.

The Session concluded at approximately 8:16pm and the Board returned to regular session on a motion by Mr. Walter and second by Mr. Crawford. Approved on a unanimous voice vote. All participants were still present.

New Business – Discussion of Staffing

Mr. Hedman made a motion to revise the job description for the Youth Services Manager and present at the next Board meeting. Ms. Garcia seconded the motion and it carried on a unanimous voice vote.

Adjournment:

There was no further business and the meeting was adjourned at 8:17pm on a motion by Mr. Walter and second by Ms. Garcia. Unanimous voice vote approval.

Minutes respectfully submitted by
Marlys Young, Minute Taker