

Yorkville Public Library
Special Meeting of Board of Trustees
Monday, April 26, 2021, 7:00pm
902 Game Farm Road – Michelle Pfister Meeting Room

The special meeting was called to order at 7:00pm by President Darren Crawford, roll was called and a quorum was established.

Roll Call:

Julie Brendich-yes, Theron Garcia-yes, Jason Hedman-yes, Wamecca Rodriguez-yes, Russ Walter-yes, Darren Crawford-yes, Ryan Forristall-yes

Absent: Susan Chacon

Others in Attendance:

Shelley Augustine, Co-Interim Director

Recognition of Visitors: President Crawford recognized Ms. Augustine.

Public Comment: None

New Business:

Appointment and Salary of New Library Director

President Crawford made a motion to approve Shelley Augustine as the new Library Director at a starting salary of \$70,000 effective May 1. Mr. Walter seconded.

Roll call: Forristall-yes, Brendich-yes, Garcia-yes, Hedman-yes, Rodriguez-yes, Walter-yes, Crawford-yes. Carried 7-0.

Executive Session: None

Adjournment:

There was no further business and the special meeting was adjourned at 7:01pm on a motion and second by Mr. Crawford and Mr. Walter, respectively.

Minutes respectfully submitted by
Marlys Young, Minute Taker