

FRANKFORT PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES

FRANKFORT PUBLIC LIBRARY

December 29, 2020

7:00 PM

- I. Call to Order
President Look called the meeting to order at 7:01 p.m.

- II. Roll Call
Trustee Labuda called the roll call.

Present: Trustee Slovak
Via Zoom: Trustee Schneider, Trustee Albert, Trustee Labuda & Trustee Look.
Absent: Trustee Skibinski, Trustee Tylk
Also Present: Pierre Gregoire, David Drisko & John Keister

- III. Introduction of Visitors
President Look welcomed Trustee Candidate, David Drisko and John Keister

- IV. Unfinished Business
n/a

- V. New Business
 - A. New Director Search Consultant Review
 1. John Keister from johnkeister and assoc. LLC presented his company's process for recruiting, search and selecting a library director. His firm has conducted 105 Director searches over 20 years. Approximately 50% were recruited directly. The chief qualities of successful candidates for presentation to the Boards have been: Passion; Leadership – the ability to inspire the Board, Staff and Community; and Humor. The process results in 3 – 5 candidates and would take about 3 ½ months.
 - B. Payment to Gould Brothers for barn demolition

Motion made by Trustee Slovak to approve payment from line of credit to Gould Brothers for \$19,300 for demolition of the barn. Seconded by Trustee Labuda.

Ayes – 5, Nays – 0, Absent – 2. Motion passed.

- VI. Public Comment
n/a

VII. Trustee Comment

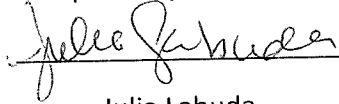
Trustees each wished everyone a safe holiday and new year and thanked Pierre for his service to the Frankfort library and community and wished him well on his retirement.

VIII. Adjournment

Motion made by Trustee Labuda and seconded by Trustee Schneider to adjourn the meeting. All trustees voted "Aye." Motion Carried.

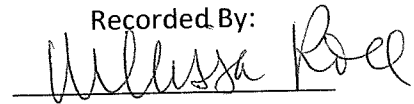
President Look adjourned the meeting at 8:12 p.m.

Respectfully Submitted:



Julia Labuda
Secretary

Recorded By:



~~Pierre-Gregoire~~
Recorder

