

FRANKFORT PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
FRANKFORT PUBLIC LIBRARY

May 13, 2021

5:15 PM

I. Call to Order

President Look called the meeting to order at 5:22 p.m.

II. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

III. Roll Call

Trustee Skibinski called the roll call.

Present: Trustee Look, Trustee Albert, Trustee Slovak, Trustee Skibinski, & Trustee Schneider, Trustee Labuda

Absent: Trustee Tylk

Also Present: Melissa Rice

Citizens Advisory Committee: Emily Menzaros

IV. Introduction of Visitors

Trustees-elect Cindy Wagner, Dave Drisko, & Jenn Knutson, Mr. Karabas; John Keister, owner of John Keister & Associates

V. Public Comment—Agenda Items Only

None.

VI. Executive Session

Personnel 5 ILCS 120/2 (c) (1) "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."

Motion made by Trustee Slovak and seconded by Trustee Albert to go into executive session, along with John Keister and incoming trustees, for interviews with two library director candidates at 5:30 p.m. All trustees voted "Aye." Motion Carried.

Motion made by Trustee Schneider and seconded by Trustee LaBuda to end executive session at 7:30 p.m. All trustees voted "Aye." Motion Carried.

VII. Unfinished Business

A. Director Search Update—Informational

- Monday will be another special meeting to continue next steps of director search.

- Review Staff Surveys over the weekend.

VIII. Public Comment

A. Emily Menzaros asked a brief question regarding candidates.

None.

IX. Trustee Comment

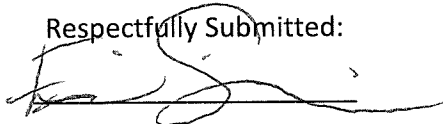
Trustee Look thanked everyone for their time.

X. 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 7:40 p.m.

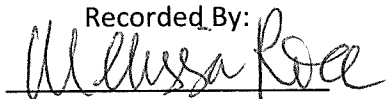
Respectfully Submitted:



Erin Skibinski

Secretary – pro temp

Recorded By:



Melissa Rice

Interim Director