

## Elizabeth Titus Memorial Library Special Board Meeting Minutes

### 1. Call to Order

- Meeting called to order by: Erin Wade (President)
- Meeting Location: ETML Event Room (to observe social distancing)
- Meeting Date: 09-01-2020
- Time of Call to Order: 16:30

### 2. Roll Call

- Officers in Attendance: Erin Wade (President), Ann Short (Vice-President), Lynn Elder (Treasurer), Mike McLaughlin (Secretary)
- Trustees in Attendance: Ellen Feeler, Nancy Elder, Jennifer Love, Kathy Price
- Trustees Absent: None
- City Employees in Attendance: Michelle Nolen (Library Director)

### 3. Public forum acknowledgement:

- None present

### 4. Old business:

### 5. Call for Closed Session due to Personnel Statute #5 ILCS 120/2 (C)(1) at 16:32:

- Date of previous minutes: 05-26-2020
- Motion made to: Move to closed session
- Motion made by: Ann Short
- Motion Seconded by: Kathy Price
- Aye Votes: Mike McLaughlin, Erin Wade, Kathy Price, Ellen Feeler, Nancy Elder, Lynn Elder, Jennifer Love, Ann Short
- Opposed Votes: None
- Result: Motion Carried (Closed Session Entered 16:33)

### 6. Returned to Open Session as of 16:52 Approve/Disapprove Treasurer's report and payment of bills:

7. Official voting for accepting Laura Davidson as the new Assistant Library Director at the recommended salary level (with City Council approval):
- Motion made to: See description above
  - Motion made by: Ann Short
  - Motion Seconded by: Ellen Feeler
  - Aye Votes: Mike McLaughlin, Erin Wade, Kathy Price, Ellen Feeler, Nancy Elder, Lynn Elder, Jennifer Love, Ann Short
  - Opposed Votes: None
  - Result: Motion Carried
8. Official voting for accepting Jessica Beals as the new full-time Barcoding/Technical Processor at the recommended salary level (with City Council approval):
- Motion made to: See description above
  - Motion made by: Nancy Elder
  - Motion Seconded by: Kathy Price
  - Aye Votes: Mike McLaughlin, Erin Wade, Kathy Price, Ellen Feeler, Nancy Elder, Lynn Elder, Jennifer Love, Ann Short
  - Opposed Votes: None
  - Result: Motion Carried
9. Adjournment:
- Motion made to: Adjourn
  - Motion made by: Lynn Elder
  - Motion Seconded by: Mike McLaughlin
  - Aye Votes: Mike McLaughlin, Erin Wade, Kathy Price, Ellen Feeler, Nancy Elder, Lynn Elder, Jennifer Love, Ann Short
  - Opposed Votes: None
  - Result: Motion Carried

Meeting adjourned at: 16:54

These Special Meeting minutes respectfully submitted by:

Mike McLaughlin (Secretary)

