

Special
Board Meeting Minutes
July 20, 2019
2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 9:00 A.M.	
2	Approve the agenda without corrections	Approved
4	Enter closed session at 9:01 A.M in accordance with 5ILCS 120/2(c)(3) "The selection of a person to fill a public office...when the public body is given the power to appoint under law...".	Roll call-Approved
5	Return to open session at 11:00 A.M.	Roll call-Approved
6	Move to appoint Liz Cicio to the Six Mile Regional library District board of trustees to be seated at the August 20, 2019 regular board meeting	Roll call-Approved
7	Adjournment of the board meeting at 11:02 A.M.	Approved

1. **Call to order** - President Hutchings called the meeting to order at 9:00 A.M.

Members Present:

Mr. Chris Hutchings	President
Ms. Mary Jo Akeman	Vice President
Ms. Linda McDonnell	Secretary
Ms. Julie Willaredt	Treasurer
Mr. Adam Followell-Young	Trustee
Mr. Dewey Melton	Trustee

Members Absent:

None

Others Present:

Ms. Tina Hubert	Executive Director
Ms. Kari Fischer	Administrative Assistant
Ms. Lindsay Doolittle	Trustee Candidate
Ms. Liz Cicio	Trustee Candidate

2. **Approve Agenda**

Motion: Willaredt Second: McDonnell

APPROVE THE AGENDA WITHOUT CORRECTIONS

Motion carried.

3. **Public Comments** – None

4. **Open Board Seat Interviews**

Motion: Willaredt Second: McDonnell

ENTER CLOSED SESSION AT 9:01 A.M IN ACCORDANCE WITH 5ILCS 120/2(c)(3) "THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE...WHEN THE PUBLIC BODY IS GIVEN THE POWER TO APPOINT UNDER LAW..."

Roll Call:

Ms. Akeman	Yes	Mr. Followell-Young	Aye
Mr. Hutchings	Aye	Ms. McDonnell	Yes
Mr. Melton	Yes	Ms. Willaredt	Yes
Vacant Seat			

Motion carried.

a. **9:30 interview Lindsay Doolittle**

b. **10:30 interview Liz Cicio**

5. **Open Board Seat Deliberations**

Motion: Ms. McDonnell Second: Melton

RETURN TO OPEN SESSION AT 11:11 A.M.

Roll Call:

Ms. Akeman	Yes	Mr. Followell-Young	Aye
Mr. Hutchings	Aye	Ms. McDonnell	Yes
Mr. Melton	Yes	Ms. Willaredt	Yes
Vacant Seat			

Motion carried.

6. **Open Board Seat Appointment**

Motion: McDonnell Second: Akeman

MOVE TO APPOINT LIZ CICIO TO THE SIX MILE REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES TO BE SEATED AT THE AUGUST 20, 2019 REGULAR BOARD MEETING

Roll Call:

Ms. Akeman	Yes	Mr. Followell-Young	Aye
Mr. Hutchings	Aye	Ms. McDonnell	Yes
Mr. Melton	Yes	Ms. Willaredt	Yes
Vacant Seat			

Motion carried.

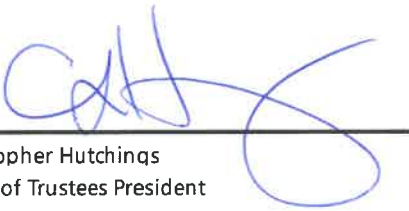
7. **Adjournment**

Motion: McDonnell Second: Melton

THAT THE MEETING BE ADJOURNED AT 11:02 A.M.

Motion carried.

X



Christopher Hutchings
Board of Trustees President

X



Linda McDonnell
Board of Trustees Secretary