

Executive Session Meeting Minutes
Six Mile Regional Library District, Granite City, IL 62040



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| August 1, 2024 | 3:02 P.M. | 2001 Delmar Avenue, Granite City, IL 62040 |
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Members present:

| | |
|-----------------------|----------------|
| Ms. Linda McDonnell | President |
| Ms. Liz Cicio | Vice President |
| Ms. Julie Willaredt | Secretary |
| Ms. Mary Jo Akeman | Treasurer |
| Ms. Chelsea Asadorian | Trustee |
| Ms. Rebecca Watson | Trustee |

Members Absent:

None

Others Present:

| | |
|---------------------------|---------------------------------|
| Ms. Tina Hubert | Executive Director |
| Mr. Tallin Curran | IT Manager |
| Ms. Isabel Sippo-Stockman | Trustee Candidate (3:00 – 3:30) |
| Ms. Nancy Smallie | Trustee Candidate (4:00 – 4:30) |
| Ms. Aimee Villet | Trustee Candidate (5:15 – 5:45) |

EXECUTIVE SESSION

Closed session in accordance with 5 ILCS 120/2 c 3 The selection of a person to fill a public office...

Discussion involved applicant interviews and deliberations for the open trustee positions

X

Linda McDonnell
Board of Trustees President

X _____

Aimee Villet
Board of Trustees Secretary