



St. Charles Public Library
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 scpld.org

**MINUTES
 SPECIAL MEETING
 BOARD OF TRUSTEES
 ST. CHARLES PUBLIC LIBRARY DISTRICT
 AUGUST 10, 2022**

The Special Meeting of the Board of Trustees of the St. Charles Public Library District was held on Wednesday, August 10, 2022 at 7:00 pm at the Library. Present: President Robert T. Gephart, Vice President/Secretary Karen L. Kaluzsa, Trustees Michael J. Hill, Claudia Frost, and Mary Kruse. Guest: Alex Todd of Deiters & Todd Library Consulting. Absent: Treasurer Cynthia N. Steimle. Trustee Shane Hampton arrived at 7:10 pm

1. CALL TO ORDER

Trustee Gephart called the meeting to order at 7:08 pm.

2. WELCOME OF GUESTS

Trustee Gephart welcomed staff and guests and read the Mission Statement.

3. COMMUNICATIONS AND CITIZEN'S COMMENTS – ON AGENDA ITEMS

None.

4. ROLL CALL VOTE TO GO INTO CLOSED SESSION FOR:

[5 ILCS 120/2 (c)(1)] – The appointment, employment, and compensation of specific employees of the Library

Motion by Trustee Gephart, second by Trustee Kaluzsa, to adjourn to Closed Session at 7:10 pm regarding **[5 ILCS 120/2 (c)(1)] – The appointment, employment, and compensation of specific employees of the Library**. Trustee Gephart asked Alex Todd to attend the Closed Session Meeting. **AYES:** Gephart, Kaluzsa, Hill, Hampton, Frost, Kruse. **NAYS:** None. **ABSTAINING:** None. **ABSENT:** Steimle.

5. MOTION TO GO INTO OPEN SESSION

Resumed in Open Session at 9:07 pm.¹

¹ **5. MOTION TO GO INTO OPEN SESSION**

This vote is included in the Closed Session Minutes of the Special Meeting of August 10, 2022.

6. SCHEDULE SPECIAL MEETING FOR DIRECTOR SEARCH

Depending on candidates' availability, the next special meeting for the director search will be held on August 20th, September 17th or September 24th. The candidates' presentation topic will be: How would you foster the library's values among the staff?

7. COMMUNICATIONS AND CITIZEN'S COMMENTS – ON NON-AGENDA ITEMS

None.

8. ADJOURNMENT

Motion by Trustee Hill, second by Trustee Frost, to adjourn at 9:30 pm. Carried unanimously.

AYES: Gephart, Kaluzsa, Hill, Hampton, Frost, Kruse. **NAYS:** None. **ABSTAINING:** None.

ABSENT: Steimle.



Karen L. Kaluzsa

Secretary, Board of Trustees