



**St. Charles Public Library**  
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 sepld.org

**MINUTES  
 SPECIAL MEETING  
 BOARD OF TRUSTEES  
 ST. CHARLES PUBLIC LIBRARY DISTRICT  
 AUGUST 9, 2022**

The Special Meeting of the Board of Trustees of the St. Charles Public Library District was held on Tuesday, August 9, 2022 at 7:00 pm at the Library. Present: President Robert T. Gephart, Vice President/Secretary Karen L. Kaluzsa, Trustees Michael J. Hill, Shane Hampton, Claudia Frost, and Mary Kruse. Guest: Alex Todd of Deiters & Todd Library Consulting. Absent: Treasurer Cynthia N. Steimle.

**1. CALL TO ORDER**

Trustee Gephart called the meeting to order at 7:02 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 7:05 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 9:32 pm.<sup>1</sup>

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

None.

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<sup>1</sup> **5. MOTION TO GO INTO OPEN SESSION**

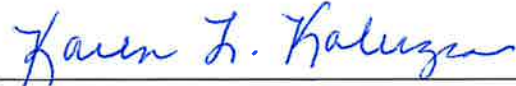
This vote is included in the Closed Session Minutes of the Special Meeting of August 9, 2022.

7. **ADJOURNMENT**

**Motion** by Trustee Hill, second by Trustee Hampton, to adjourn at 9:33pm. Carried unanimously.

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

**ABSENT:** Steimle.



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Karen L. Kaluzsa

Secretary, Board of Trustees