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 (e)(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.¹

6. COMMUNICATIONS AND CITIZEN’S COMMENTS – ON NON-AGENDA ITEMS
   None.

¹5. 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.

Karen L. Kaluzsa
Secretary, Board of Trustees