



**St. Charles Public Library**  
 One South Sixth Avenue  
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 scpld.org

**MINUTES  
 SPECIAL MEETING  
 BOARD OF TRUSTEES  
 ST. CHARLES PUBLIC LIBRARY DISTRICT  
 SEPTEMBER 17, 2022**

The Special Meeting of the Board of Trustees of the St. Charles Public Library District was held on Saturday, September 17, 2022 at 12:30 pm at the Library. Present: President Robert T. Gephart, Vice President/Secretary Karen L. Kaluzsa, Trustees Michael J. Hill, and Mary Kruse, and Administrative Assistant Virginia Tsipas. Absent: Treasurer Cynthia N. Steimle, Trustees Shane Hampton, and Claudia Frost. Guests: Jim Deiters and Alex Todd of Deiters & Todd Library Consulting; Kate Buckson; Foundation Board members: Bonnie Dauer, Jennifer Gaertner and Mary Ann Tilton; Friends Board members: Betty Cress, Zita Harmon and Carmel Mullally-Powers; and Staff members: Katie Amstadt, Nick Chaney, Brian Dunk, Patty Dybala, Amanda Kaiser, Jasmina Lapo, Jill Larson, Lisa March, Cheryl Matthews, Anah McMahon, Mary Merritt, Jo Nixon, Doug Perry, Junior Renteria, Pam Salomone, Sutton Skowron, Kelly Stulgate, Lexy Twidell, Amy Vidlak-Girmscheid, Kersten Wright.

**I. CALL TO ORDER**

Trustee Gephart called the meeting to order at 12:33 pm.

**II. WELCOME OF GUESTS**

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

**III. COMMUNICATIONS AND CITIZEN'S COMMENTS – ON AGENDA ITEMS**

None.

**IV. 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 12:34 pm regarding **[5 ILCS 120/2 (c)(1)] – The appointment, employment, and compensation of specific employees of the Library**. Trustee Gephart asked Jim Deiters, Alex Todd, Kate Buckson, Staff, Foundation Board members, and Friends Board members to attend the Closed Session Meeting. **AYES:** Gephart, Kaluzsa, Hill, Kruse. **NAYS:** None. **ABSTAINING:** None. **ABSENT:** Steimle, Hampton, Frost.

**V. MOTION TO GO INTO OPEN SESSION**

Resumed in Open Session at 4:02 pm.<sup>1</sup>

**VI. MOTION** by Trustee Gephart, second by Trustee Kaluzsa, to authorize Board President Robert T. Gephart to negotiate with the selected candidate. Carried unanimously. Trustees Steimle, Hampton and Frost absent.

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

None.

**VIII. ADJOURNMENT**

**Motion** by Trustee Hill, second by Trustee Kaluzsa, to adjourn at 4:03 pm. Carried unanimously. Trustees Steimle, Hampton and Frost absent.



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Karen L. Kaluzsa  
Secretary, Board of Trustees

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

This vote is included in the Closed Session Minutes of the Special Meeting of September 17, 2022.