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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
Meeting Room
April 1, 2015 – 6:00 p.m.**

All matters on the agenda may be discussed, amended, and acted upon, regardless of placement.

1. Call to Order

President Cathy Warner called the meeting to order at 6:13 p.m.

2. Roll Call

Charlie Foy	P	Anne Richmond	A – Listened Telephonically
Laura Frye	P	Carolina Schottland	A
Diane Klein	P	Cathy Warner	P
Kathy Oetker	A		

Jim DiDonato, Executive Director	P
Robbyn Allbee, Administrative Manager	P

3. Pledge of Allegiance

All Present recited the Pledge of Allegiance

4. Approval of Agenda

Laura Frye made a motion to approve the agenda as presented. Charlie Foy seconded. All Trustees present, Foy, Frye, Klein and Warner, voted Aye. Motion Carried.

5. Public Introductions and Comments

The public is invited to provide comments at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue that they are addressing. The time for comments will be limited to three minutes per person. Please note that the Board will listen to the comments but may not take official action during this meeting. However, a member of the Board may give direction to staff following a presentation.

Ginnie Vehlow, Trustee Candidate

6. Communications

None

7. Executive Session

Closed session for the purpose of discussing the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.. (5 ILCS 120/2(c)(3).)

Diane Klein made a motion to enter into Executive Session for the purpose of discussing the selection of a person to fill a vacancy in a public office. (5 ILCS 120/2(c)(3).) at 6:15 p.m., Laura Frye seconded. All Trustees present, Foy, Frye, Klein and Warner, voted Aye. Motion Carried.

Charlie Foy made a motion to re-enter the Regular Meeting at 6:38 p.m.. Diane Klein seconded. All Trustees present, Foy, Frye, Klein and Warner, voted Aye. Motion Carried.

8. Action Items

- a. Interview Library Board Trustee Candidates:
The Board interviewed Ginnie Vehlow for the upcoming Vacancy

- b. Appoint Trustee to Fill Vacant Position on Library Board:
No Motion/No Action

- c. Set Date for Meeting to Select Library Trustee:
No Motion/No Action

9. General Good and Welfare

10. Adjournment

President Cathy Warner adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Name: _____ Date: _____
Robbyn Allbee,
Recording Secretary

Name: _____ Date: _____
Laura Frye,
Secretary, Library Board of Trustees