

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
ZION-BENTON PUBLIC LIBRARY DISTRICT
SEPTEMBER 8, 2016**

President St. Cyr called the meeting to order at 6:40 p.m.

ROLL CALL:

Trustees: Present: Driver, Holmes, Martin, Mull, Onan, Ridder and St. Cyr. Absent: None.

Staff: Carol Dolin.

PLEDGE OF ALLEGIANCE

COMMENTS BY VISITORS: None.

UNFINISHED BUSINESS None.

NEW BUSINESS None

EXECUTIVE SESSION:

Motion: Mr. Ridder moved to enter Executive Session under 5 ILCS 120/2(c)(1) at 6:42pm.

Second: Driver. **Roll Call:** Aye: Driver, Holmes, Martin, Mull, Onan, Ridder, and St. Cyr. Nay: None. Abstain: None. **Motion Carried.**

TIME OUT: 8:22 pm

Mrs. Dolin will report on efforts to improve staff morale at Board Meetings. Mr. St. Cyr and Mrs. Mull will attend an upcoming staff meeting to review any employee issues and complaints. They will also review Library Policy at that time.

ADJOURNMENT

Motion: Mrs. Onan moved to adjourn the meeting. **Second:** Driver. **Roll Call:** Aye: Driver, Martin, Mull, Onan, Ridder St. Cyr. Nay: None. Abstain: None. **Motion Carried.**

The meeting adjourned at 8:22 p.m.

Approved: 09/27/16

Signed: /s/ Beverly Mull
President pro tem

Attest: /s/Mary Martin
Secretary

Recording Secretary: Carol Dolin/Mary Martin