

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
ZION-BENTON PUBLIC LIBRARY DISTRICT
JANUARY 10, 2017**

President pro tem Beverly Mull called the meeting to order at 6:40 p.m.

ROLL CALL:

Trustees: Present: Driver, Holmes, Martin, Mull, and Onan. Absent: Ridder.

Staff: Carol Dolin.

PLEDGE OF ALLEGIANCE

AGENDA

Mrs. Mull presented the agenda.

Motion: Mrs. Martin moved to adopt the agenda as presented. **Second:** Driver. **Roll Call:** Aye: Driver, Holmes, Martin, Mull, and Onan. Nay: None. Abstain: None. **Motion Carried.**

COMMENTS BY VISITORS: None.

UNFINISHED BUSINESS None.

NEW BUSINESS

Trustees interviewed Phillip Jaeger and Linda Sandoval as potential candidates to fill former trustee Matthew St. Cyr's unfinished term. The Board considered both candidate's qualifications and the candidates' experience, background, and level of engagement with the community. Ms. Sandoval offered many examples of participating in community engagement with the Coalition for Healthy Communities Community Partnership Task Force and BPAC. She also talked about connecting with local residents through her role as a Precinct Captain in Mayor Hill's CUBZ program. Mrs. Mull called for a vote to fill the vacancy in the term ending 4/30/2019 on the Zion Benton Public Library Board of Trustees: Linda Sandoval = 4 ayes, 1 nay; Phillip Jaeger = 1 aye, 4 nays.

Mrs. Dolin will notify both candidates of the outcome.

EXECUTIVE SESSION:

Motion: Mrs. Onan moved to enter Executive Session under 5 ILCS 120/2(c)(1) at 7:38 pm.

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

TIME OUT: 8:53 pm

We have only received one applicant for the Maintenance and Security Manager position. Mrs. Dolin will send the posting to people in charge of hiring for civil jobs. Trustees suggested the City of Zion, Winthrop Harbor, Lake County Workforce Development, AHRN, and Blue Line.

ADJOURNMENT

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

The meeting adjourned at 8:55 p.m.

Approved: January 24, 2017

Signed: /s/ Beverly Mull
President

Attest: /s/ Mary Martin
Secretary

Recording Secretary: Carol Dolin