

**MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-BENTON PUBLIC
LIBRARY DISTRICT
ZOOM MEETING ID# 296-140-517
APRIL 11, 2020**

President Beverly Mull called the Special Board Meeting to order under 5ILCS 120/2 (C) (1) at 10:00 a.m.

ROLL CALL:

Trustees: Present: W. Driver, R. Kauth, S. Latif, M. Martin, B. Mull, A. Onan, J. Smith.

Absent: None

Staff Present: M. Jacobsen

Discussion concerning the resignation of current Zion-Benton Library Director Mikael Jacobsen and the plan to initiate Interim Director search.

Motion to move into Executive Session 10:05 a.m. by A. Onan.

Seconded by J. Smith.

Executive Session adjourned at 11:23 a.m.

Motion by J. Smith to proceed search for Interim Library Director in following steps:

1. Offer position as part-time because of the COVID-19 restrictions, to be full-time when restrictions are lifted.
2. Offer to former Interim Library Director.
3. Offer to former Library Directors
4. Post Job description on RAILS job website.
5. Tentative start date 4/27/20, with 3 – 6 mo. Tenure.
6. Meet 4/15/20 to discuss salary considerations.

Motion 2nd by A. Onan

ROLL CALL:

Trustees:

Yes: R. Kauth, S. Latif, M. Martin, B. Mull, A. Onan, J. Smith.

No: W.Driver

Motion by W. Driver to adjourn at 11:30 a.m.

2nd by S. Latif

Approved: 5/26/2020

Signed: /s/ B. Mull. President

Attest: /s/ M. Martin, Secretary