

**MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-BENTON PUBLIC  
LIBRARY DISTRICT  
ZOOM MEETING ID# 936-9840-3894  
APRIL 15, 2020**

President Beverly Mull called the Special Board Meeting to order under 5ILCS 120/2 (C) (1) at 6:05 p.m.

**ROLL CALL:**

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

Absent: J. Smith (*entered 6:20 p.m.*)

**Staff Present:** M. Jacobsen

On-going 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 6:09 p.m. by W. Driver.

Seconded by M. Martin.

**Roll Call:**

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

Motion to adjourn Executive session made by A. Onan

2<sup>nd</sup> by W. Diver

Executive Session adjourned at 6:35 p.m.

Motion by W. Driver to authorize offering position of Interim Director to candidate.

2<sup>nd</sup> by A. Onan.

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

B. Mull will contact probable candidates for the Interim Director position, will post position to RAILS if not accepted by candidates.

B. Mull asked for volunteer to set up Zoom Meetings for the duration of COVID-19 restrictions.

M. Martin accepted.

S. Latif questioned whether a resignation letter had been presented. M. Jacobsen to present resignation letter.

Motion by W. Driver to adjourn at 6:53 p.m.

2<sup>nd</sup> by M. Martin

Approved: 5/26/2020

Signed: B. Mull, President

Attest: M. Martin, Secretary