

**MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-
BENTON PUBLIC LIBRARY DISTRICT
MARCH 17, 2021**

President Mull called the Special Board Meeting to order under 5ILCS 120/2(c)(1) at 4:34p.m.

ROLL CALL:

Trustees:

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

Absent: None

Staff: None

Visitors: None.

Vote taken and Robin Smith was chosen for the Library Director, with a tentative start date of April 19, 2021.

Motion to move into Executive Session:

M. Martin

2nd: R. Kauth

ROLL CALL:

Trustees:

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

Moved into Executive Session 5:09 p.m.

Adjourned Executive Session @ 6:04 p.m.

President Mull adjourned Special meeting @ 6:05 p.m.

Approved: 4/27/2021

Signed: Bonnie
President

Attest: Mary G. Math
Secretary