ORDINANCE 23/24-0-9

ORDINANCE TO ACCEPT A RESIGNATION, DECLARE A VACANCY AND APPOINT A NEW TRUSTEE

(Michelle Hartman Resignation)

WHEREAS, Michelle Hartmann (Hartmann) has served as a Library Trustee and on April 4, 2023 was elected to serve a 6 year term; and

WHEREAS, Hartmann recently submitted a letter of resignation and regrets that she is not able to finish her term of office, and

WHEREAS, the Public Library District Act of 1991, 75 ILCS 16/1-1 et seq. (the "Act) provides that vacancies in the office of Library Trustee shall be declared by the Library Board when a Library Trustee is ineligible to serve; and

WHEREAS, under the Act, vacancies shall be filled by appointment of the remaining term of service a Library Trustee until the next regular library election.

NOW THEREFORE, BE IT ORDAINED by the Library Trustees of the Zion Benton Public Library District as follows:

The Library Trustees hereby:

- A. Accept Hartmann's resignation;
- B. Declare a vacancy in the office of Library Trustee;
- C. Select an applicant to fill the vacancy effective Tuesday, May 21,2024 to serve until the next regular library election.

D. By separate Ordinance, the Library Board will appoint someone to serve as Library Trustee until the next regular election in April 2025.

This Ordinance adopted this 5/21/2024.

VOTES (BY TRUSTEE LAST NAME)

AYES: Adams, Martin, Picken paugh, Oran, Jaworek
NAYS: ________

ABSENT: Singhal

ABSTAIN:

Amy Onan (President Board of Library Trustees

Zion-Benton Public Library District

ATTEST:

Mary Martin Secretary

Board of Library Trustees

Zion-Benton Public Library District