



## BOARD OF DIRECTORS SPECIAL MEETING MINUTES

March 24, 2020

5:00 pm

**Conference Call: In compliance with the Illinois mandated shelter in place due to the Covid-19 virus**

3.1	Accept the February 2020 Bills	Roll Call – Carried
4.1	Approve the Staff Report	Roll Call - Carried
	Adjourn	Carried

### Call to Order

Stacey Carter called the meeting to order at 5:05 p.m.

### Roll Call

#### Board Members:

Phone: Frank Bandre, Karen Bounds, Loretta Broomfield, Stacey Carter, Gary Denué, Tina Hubert, Janet Jenkins, Tammy Krouse, Bev Obert, Susan Pennington, Josh Short, Mary Smith (entered 5:11 p.m.), Charlene Topel, Bill Wagner, Sandy West

#### Other Attendees:

Phone: Leslie Bednar, Troy Brown, Stacie Bushong, Dominique Granger, Rhonda Johnisee, Susan Palmer, Shandi Greve Penrod, Julia Pernicka, Ellen Popit, Cassandra Thompson

### Public Comment

None

### Acceptance of Bills February 2020

Josh Short motioned to accept the February 2020 bills. Susan Pennington seconded. Motion carried unanimously by roll call vote.

### Staff Report

#### Staff Update

Tina Hubert motioned to approve the staff report. Bill Wagner seconded. Motion carried unanimously by roll call vote.

### Public Comment

None

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Announcements**

Stacey Carter reminded everyone to complete their Statement of Economic Interest. She also mentioned that board elections are in process and encouraged libraries to vote. The next board meeting is scheduled for April 28 and with the current uncertainty due to the stay at home order, she thanked members for their flexibility.

**Adjournment**

Karen Bounds motioned to adjourn. Josh Short seconded. Motion carried. Adjourned 5:17 p.m.