

**MINUTES OF THE MEETING OF THE
BLOOMINGDALE PUBLIC LIBRARY BOARD OF TRUSTEES
June 16, 2021**

I. CALL TO ORDER

The meeting was called to order by President Hoyle at 6:30 p.m.

II. ROLL CALL

Upon roll call, the following Trustees were present in person: Trustee Lauren Dixon, Ben Hoyle, Dave Strutzel and Natalie Valenti.

Absent: Jeremy Heitkam and Sharon Schade.

Also Present: Director Timothy Jarzemsky.

III. PUBLIC DISCUSSIONS

Addition to Roll Call: Trustee Schade entered the meeting at 6:32 p.m.

IV. NEW BUSINESS

REVIEW OF LIBRARY TRUSTEE VACANCY CANDADATES

An interview session was conducted. The Board received three applications for the vacancy created by the Alex Contes term expiring and not running for re-election. Three (3) interested candidates were interviewed that evening: Patrick Devitt, Kelly Hock, and Ken Johnson.

Patrick Devitt entered the meeting at 6:35 p.m. and left at 6:49 p.m.

Kelly Hock entered the meeting at 6:51 p.m. and left at 7:01 p.m.

Ken Johnson entered the meeting at 7:02 p.m. and left at 7:16 p.m.

Each candidate was given an opportunity to introduce themselves and ask questions of the Board. The Board also asked each candidate the same five questions.

V. EXECUTIVE SESSION

At 7:20 p.m. Trustee Dixon moved, and Trustee Valenti seconded **the motion**, that the Board will move into closed session to discuss matters pertaining to filling a vacancy, as per 5 Illinois Compiled Statutes, chapter 120, paragraph 2, section (c) 3, which states:

Exceptions. A public body may hold closed meetings to consider the following subjects:

(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

The Closed Session was concluded at 7:25 p.m. at which time the regular meeting of the Board reconvened.

VI. APPOINTMENT OF TRUSTEE TO FILL VACANCY

Trustee Valenti moved and Trustee Strutzel seconded **the motion** that Kenneth Johnson be appointed to the Library Board as a Trustee to fill the current vacant Board position, the motion carried by roll call vote: AYES: Trustees Dixon, Valenti, Hoyle, Strutzel and Schade. Absent: Trustee Heitkam.

VII. ANNOUNCEMENTS

VIII. Adjournment

Trustee Valenti moved and Trustee Strutzel seconded **the motion** to adjourn the June 9, 2021 Library Board meeting at 7:33 p.m. The motion carried by voice vote.

Respectfully submitted,

Minutes approved by:

Secretary

President

Date: _____

Minutes recorded by Jamie Schingoethe