

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
July 29, 2015– 7:00 p.m.

The Special Board Meeting of the Lisle Library District was called to order at 7:07 p.m. at 777 Front Street.

I. Roll call

Present:

Richard Flint - President
Maureen Rieck – Vice President
Colleen Sehy – Treasurer
Thomas Hummel – Trustee
Jay Fisher – Trustee

Absent:

John Huff – Secretary

Also Present:

Kathy Seelig – Director
Tatiana Weinstein – Assistant Director
Eileen Soliday – Recording Secretary

II. Appointment to fill trustee vacancy

The President of the Board stated the Special Meeting will begin as an Open Meeting and go into Executive Session for candidate interviews and discussion. The Board will come out of Executive Session and move to select one of the candidates as the newly appointed Lisle Library District Trustee.

MOTION: Trustee Hummel moved to go into Executive Session for: 5 ILCS 120/2(c)(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. Trustee Sehy seconded. Roll Call Vote – All Aye

The Board went into Executive Session at 7:03 p.m.

The Board returned to Open Session at 8:41 p.m.

MOTION: Trustee Sehy moved to appoint Trustee Candidate, Longry Wang, to the vacant Trustee position of the Lisle Library District Board of Trustees. Trustee Hummel seconded. Roll Call Vote – All Aye

III. Adjourn

MOTION: Trustee Fisher moved to adjourn the meeting. Trustee Rieck seconded. Voice Vote – All Aye

The meeting adjourned at 8:43 p.m.

Recorded by

Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on August 12, 2015.

Approved by

John Huff, Secretary of the Board