

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
May 22, 2019 - 7:00 p.m.

1. Roll call

Present:

Thomas Hummel - Vice President

Marjorie Bartelli - Secretary

Thomas Duffy - Trustee

Karen Larson - Trustee

Jenny Norton - Trustee

Liz Sullivan - Trustee

Emily Swistak - Trustee

Also present:

Tatiana Weinstein - Director

Beth McQuillan - Assistant Director

Chris Knight - Recording Secretary

2. Opportunity for visitors to speak - None

3. Election of Officers

MOTION: Trustee Bartelli moved to nominate T. Hummel as President of the Board. Trustee Swistak seconded.

Voice Vote - All Aye. The motion passed.

T. Hummel was elected President for a 12 month term.

MOTION: Trustee Sullivan moved to nominate M. Bartelli as Vice President of the Board. Trustee Larson seconded.

Voice Vote - All Aye. The motion passed.

M. Bartelli was elected Vice President for a 12 month term.

MOTION: Trustee Bartelli moved to nominate E. Swistak as Secretary of the Board. Trustee Larson seconded.

Voice Vote - All Aye. The motion passed.

E. Swistak was elected Secretary for a 12 month term.

MOTION: Trustee Sullivan moved to nominate J. Norton as Treasurer of the Board. Trustee Swistak seconded.

Voice Vote - All Aye. The motion passed.

J. Norton was elected Treasurer for a 12 month term.

4. Adjourn

MOTION: Vice President Bartelli moved to adjourn the meeting. Secretary Swistak seconded.

Voice Vote - All Aye

The meeting adjourned at 7:04 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the Board of Trustees on June 12, 2019.

Approved by

Emily Swistak, Secretary of the LLD Board of Trustees