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

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Chris Knight, Recording Secretary

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

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Emily Swistak, Secretary of the LLD Board of Trustees