North Riverside Public Library

Board of Trustees

*Minutes of the January 29, 2018 Special Meeting*

*3:00 p.m.*

President Corgiat called the Special Meeting of the Board of Trustees to order 3:00 p.m.

Present: Annette Corgiat, Greg Gordon, Al Pineda, Ken Rouleau, and Priscilla Skenandore

Absent: P. J. Folz, Brad Lanken

Also Present: Interim Director Marilyn Boria, Consultant Alice Calabrese-Berry, and Natalie Bazan

A quorum was established with five Trustees present. The agenda was accepted as presented.

Since there were no visitors at the meeting, Greg Gordon welcomed Natalie Bazan and asked her to begin her presentation. Natalie spent the next 15 minutes discussing the importance of the River Valley Public Library to the community. She had a PowerPoint presentation as well as handouts explaining the wealth of information, educational opportunities and entertainment available at the Library. She then answered questions from the Board and asked questions about the North Riverside Public Library. At 3:55 p.m., Natalie left the meeting.

At that time, Trustee Corgiat moved to convene in Closed Session to discuss the appointment, employment, compensation, etc., of a specific employee as outlined in the Open Meetings Act 5 ILCS 120/2 (c)(1). Trustee Gordon seconded the motion. A roll call vote was taken:

AYES: Corgiat, Gordon, Pineda, Rouleau, and Skenandore

NAYES: None

ABSENT: Folz, Lanken

Motion carried and the Board convened in Closed Session.

At 4:30 p.m., the Board reconvened in Open Session.

Trustee Gordon moved that, as discussed in Closed Session, the Board offer Natalie Bazan the position of Director of the North Riverside Public Library beginning on February 20, 2018, at a salary of $66,500. Trustee Rouleau seconded the motion. A roll call vote was taken:

AYES: Corgiat, Gordon, Pineda, Rouleau, and Skenandore

NAYES: None

ABSENT: Folz, Lanken

Motion carried.

There being no other business Trustee Rouleau moved, seconded by Trustee Gordon, that the meeting be adjourned at 4:40 p.m. Motion carried.

Minutes Prepared by Interim Director Boria