

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF LIBRARY TRUSTEES OF THE  
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

August 4, 2020

**Call to order:** The special meeting of the Cook Memorial Public Library District was held virtually via Zoom on Tuesday, August 4, 2020 in accordance with the Governor's Executive Order No. 5 dated March 16, 2020. The meeting was called to order by President Wendy Vieth at 6:04 p.m. Trustees in attendance in addition to Ms. Vieth were Ann Oakley, Jim Larson, Phyllis Dobbs, Karen Singer, and Jen Banek.

Staff members in attendance were Library Director David Archer, Business Manager Russ Cerqua, and Administrative Assistant Gabriella Pantle. Members of the community also attended.

**Interviews for Vacant Trustee Position:** The trustees interviewed the following trustee candidates:

- Melissa Rieder (6:00pm to 6:20pm)
- Jack Kennedy (6:30pm to 6:50pm)
- Michael Bullman (6:55pm to 7:15pm)
- David Klotz (7:20pm to 7:40pm)
- Lenny Nieves (7:45pm to 8:05pm)
- Joseph Husnick (8:10pm to 8:30pm)
- Keith Barnstein (8:35pm to 8:55pm)

**Public Comment:** None.

**Adjournment:** Ms. Dobbs made a motion, seconded by Ms. Singer to adjourn the meeting. Having no further business, the meeting was adjourned at 8:47 p.m. Roll call was as follows: Ayes; Ms. Vieth, Ms. Oakley, Mr. Larson, Ms. Dobbs, Ms. Singer, and Ms. Banek. Nays; none. Motion carries.

Respectfully submitted,

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Jen Banek, Secretary

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Wendy Vieth, President