

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

May 11, 2021

Call to order: The special meeting of the Cook Memorial Public Library District was held virtually via Zoom on Tuesday, May 11, 2021 as authorized by Illinois Public Act 101-0640. The meeting was called to order by President Wendy Vieth at 7:09 p.m. Trustees in attendance in addition to Ms. Vieth were Jim Larson, Ann Oakley, Phyllis Dobbs, Karen Singer, and Laura Valenziano.

Staff members in attendance were Library Director David Archer, Business Manager Russ Cerqua, and Executive Administrative Assistant Gabriella Pantle. Also in attendance was district resident James Spencer.

Public Comment: None.

Adjourn to Closed Session: At 7:11 p.m., Ms. Vieth made a motion, seconded by Mr. Larson to adjourn to closed session as permitted by (5 ILCS 120/2-3) to discuss the selection of a person to fill a public office.

Regular Meeting Resumes: The regular meeting resumed at 7:17 p.m.

Appointment of Trustee to Fill a Vacant Seat: Ms. Dobbs made a motion, seconded by Mr. Larson to appoint Nathan Johnson to the unexpired two year term that has been vacant since February, 2021. Roll call was as follows: Ayes; Mr. Larson, Ms. Oakley, Ms. Dobbs, Ms. Singer, and Ms. Valenziano. Nays; Ms. Vieth. Motion carries.

Adjournment: Mr. Larson made a motion, seconded by Ms. Dobbs to adjourn the meeting. Having no further business, the meeting was adjourned at 7:19 p.m. Roll call was as follows: Ayes; Ms. Vieth, Ms. Oakley, Mr. Larson, Ms. Dobbs, Ms. Singer, and Ms. Valenziano. Nays; none. Motion carries.

Respectfully submitted,

Karen Singer, Secretary

Wendy Vieth, President