MINUTES OF ITASCA COMMUNITY LIBRARY BOARD OF TRUSTEES SPECIAL MEETING 500 W. Irving Park Road Itasca, Illinois October 10, 2019

ROLL CALL

President Swanson called the special meeting of the Board of Trustees of the Itasca Community Library to order at 7:00 p.m.

Present:

President, Maxine Swanson, Vice-President, Paul Nelson, Secretary, Sharon Laughlin, Treasurer, Kris Kauther Members: Michael Golden, Olia Mladenova

Also Present: Gail Herff, Business Manager

Absent: Anne O. Boehne

AUDIENCE TO VISITORS: None

EXECUTIVE SESSION

Mrs. Kauther made and Mr. Golden seconded a motion to go into Executive Session at 7:01 p.m.

The motion carried on the following:

Voice vote: Ayes: 6 Nays: 0 Motion Passed

Mrs. Kauther made and Mrs. Mladenova seconded a motion to extend an offer to Frank Murray for the position of library director at an annual salary of \$78,000.

The motion carried on the following:

Roll Call Vote: Ayes: 6 Nays: 0 Motion Passed

Mrs. Anne Boehne (absent)
Mr. Michael Golden
Mrs. Kris L. Kauther
Mrs. Sharon R. Laughlin
Mrs. Olia Mladenova
Mr. Paul J. Nelson
Mrs. Maxine Swanson

ADJOURNMENT

With no further business before the Board, Mr. Golden made and Mrs. Mladenova seconded a motion to adjourn.

The motion carried on the following:

Voice Vote: Ayes: 6 Nays: 0 Motion passed

The meeting adjourned at 8:00 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

Sharon Laughlin, Secretary

Date 19, 2019