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**ROUND LAKE AREA LIBRARY BOARD OF TRUSTEES
BOARD MEETING MINUTES, SPECIAL MEETING
Interview/Appoint Candidates to Fill Vacancy in Public Office
Virtual Meeting, Zoom
October 21, 2020 – 6:30 p.m.**

All matters on the agenda may be discussed, amended, and acted upon, regardless of placement.

ANYONE WISHING EXTRA ASSISTANCE ATTENDING THIS VIRTUAL MEETING SHOULD CONTACT
THE LIBRARY AT LEAST 24 HOURS BEFORE THE MEETING

Round Lake Area Library is inviting you to a scheduled Zoom meeting.

Topic: Round Lake Area Library October 21, 2020 (Virtual) Special Library Board Meeting
Time: Oct 21, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84515390250?pwd=dU1MSIZBQWxQZW9CU1FnS21VdkhxQT09>

Meeting ID: 845 1539 0250

Passcode: 759606

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1. **Call to Order:** President Anne Richmond called the meeting to order 6:34 p.m.

President Richmond called for a suspension of the Open Meetings Act guidelines requiring an entity's executive officer to be present due to recent positive test results for COVID at the library.

2. **Roll Call**

Sarah Duby	P	Anne Richmond	P
Laura Frye	P	Carolina Schottland	P
Kathy Oetker	P	Lisa Marie Smith	P
Jim DiDonato, Executive Director	P		
Marina Stevens, Assistant Director	P		

3. **Pledge of Allegiance:** All present recited the Pledge of Allegiance

4. **Approval of Agenda**

Carolina Schottland made a motion to approve the Agenda as presented, Laura Frye seconded. On a Roll Call vote, all Trustees present, (Duby, Frye, Oetker, Richmond, Schottland and Smith), voted Aye. Motion carried.

5. **Public Introductions and Comments**

The public is invited to provide comments at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue that they are addressing. The time for comments will be limited to three minutes per person. Please note that the Board will listen to the comments but may not take official action during this meeting. However, a member of the Board may give direction to staff following a presentation.

Candidates for the vacant trustee position: Bryan Beyersdorf, Anamelly Abarca, and Kelly Rodkey. Also present was library attorney, Jerry Dietz.

6. **Communications:** None

7. **Executive Session:**

Closed session for the purpose of discussing the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.. (5 ILCS 120/2(c)(3).)

At 6:38pm Carolina Schottland made a motion to enter Executive Session for the purpose of interviewing candidates to fill a vacancy on the Library Board, Lisa Marie Seconded. On a Roll Call vote, all Trustees present, (Duby, Frye, Oetker, Richmond, Schottland and Smith), voted Aye. Motion carried.

At 8:35pm Laura Frye made a motion to reenter Open Session, Carolina Schottland Seconded. On a Roll Call vote, all Trustees present, (Duby, Frye, Oetker, Richmond, Schottland and Smith), voted Aye. Motion carried.

8. **Action Items**

a. Appoint Trustee to Fill Vacant Position on Library Board

Sarah Duby made a motion to appoint Anamelly Abarca to fill an open position on the Library Board, Lisa Marie Smith Seconded. On a Roll Call vote, the following Trustees, (Duby, Oetker, Richmond and Smith), voted Aye. The following Trustees, (Frye and Schottland), voted Nay. There were no abstentions. Motion carried.

President Richmond thanked candidates for showing interest in joining the Library Board. Trustees noted that all candidates had very strong skillsets that would make them good trustees. All candidates are library users. Each person also brings a distinct but useful point of view.

9. **General Good and Welfare**

10. **Adjournment:** President Anne Richmond adjourned the meeting at 8:39 p.m.

Name: _____ Date: _____
Jim DiDonato, Recording Secretary

Name: _____ Date: _____
Kathy Oetker,
Secretary, Library Board of Trustees