GREEN HILLS PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

June 3, 2021 Special Meeting

The Green Hills Public Library District Board of Trustees met at the Library on June 3, 2021.

CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:00 p.m. Present were N. Angelos, S. Culen, K. Groark, T. Hanes, A. Mohammad, and S. Stratakos.

Also present was Jane Jenkins, Library Director.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT (None)

RECESS SPECIAL MEETING

Treasurer Stratakos made a motion, and it was seconded, to recess the Special Meeting to go into Executive Session. Upon a voice vote all Trustees voted "aye." Motion carried.

EXECUTIVE SESSION

Treasurer Stratakos made a motion to adjourn to Executive Session to discuss the selection of a person to fill a public office, as defined in the 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 as permitted by the Open Meetings Act, 5 ILCS 120/2 (C)(3).

President Angelos made a motion, and it was seconded to come out of Executive Session and return to Open Session at 8:08 p.m. Upon a voice vote, all Trustees present voted "aye." Motion carried.

RESUME SPECIAL MEETING

Treasurer Stratakos made a motion, and it was seconded to resume the Special Meeting. Upon a voice vote, all Trustees present voted "aye." Motion carried.

NEW BUSINESS

Treasurer Stratakos made a motion, and it was seconded to appoint Ian Chafee to fill the Board Trustee vacancy. Upon a voice vote, all Trustees present voted "aye." Motion carried.

<u>CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS</u> (None)

ADJOURNMENT

There being no further business before the Board, President Angelos adjourned the Special Meeting at 8:09 p.m. Upon a voice vote all Trustees voted "aye." Motion carried.

Prepared and submitted by,

Amanda Farinella, Recording Secretary

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