# GREEN HILLS PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

June 5, 2023 Special Meeting

The Green Hills Public Library District Board of Trustees met at the Library on June 5, 2023.

#### CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:37 p.m. Present were, N. Angelos, I. Chafee, K. Groark, T. Hanes, and A. Mohammad. S. Culen and S. Stratakos were absent.

Also present from staff were Jane Jenkins, Library Director; and Roberta Richter, Head of Business Services.

## ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT (None)

#### **NEW BUSINESS:**

(None)

#### **ACTION ITEMS:**

OATH OF OFFICE: The following residents took the Oath of Office:

- Ms. Angelos
- Mr. Chafee
- Mr. Mohammad

#### **ELECTION FOR OFFICER POSITIONS:**

Hanes motioned, and Groark seconded to approve that officers remain in their current positions:

- Board Present: Noula Angelos
- Vice President: Azmi Mohammad
- Secretary: Kathleen Groark
- Treasurer: Steve Stratakos

Upon a roll call vote, the Trustees present voted "aye." Motion carried.

#### **EXECUTIVE SESSION:**

Angelos motioned and Groark seconded to adjourn to closed session at 6:42 p.m. to discuss 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 as permitted by the Open Meetings Act, 5 ILCS 120/2 (C)(3).

Angelos motioned and Groark seconded to return to open session at 6:52 p.m.

#### **DISCUSSION**:

Angelos motioned and Groark seconded to interview two candidates for the one open seat on June 13, 2023, at 6:00 p.m. Upon a voice vote, the Trustees present voted "aye." Motion carried. The Trustees discussed the Summer Reading Kick-off Event.

### ADJOURNMENT:

There being no further business before the Board, Angelos adjourned the Special Meeting at 7:01 p.m.

Prepared and submitted by,

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Roberta Richter, Head of Business Services