

**Special Board Meeting Minutes
of the
RIVERDALE PUBLIC LIBRARY DISTRICT**

December 4, 2021

1. Call to Order

The Special Meeting of the Riverdale Public Library Board of Trustees was called to order by President Williams at 10:07 AM at the Riverdale Public Library.

2. Roll Call

The roll was called as follows:

Present: Trustee Battle, Trustee Brown, Trustee Burford, Trustee Dixon, Trustee Gay,
Trustee Williams

Absent: Trustee Cunningham

There was a quorum present to conduct business.

Also present: Interim Director Kathy Parker, Jim Deiters and Alex Todd from Deiters & Todd.

3. **Discussion/Action Item:** Jim Deiters and Alex Todd discussed that interview process for the day.

A motion by Trustee Battle to pause regular meeting for lunch and library tours at 10:43 AM. Seconded by Trustee Gay.

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams

Nays: None

Absent: Cunningham

Motion Passed

A motion was made Trustee Brown to reconvene regular session at 1:22 PM. Seconded by Trustee Dixon.

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams

Nays: None

Absent: Cunningham

Motion Passed

4. Executive Session: Pursuant to 5 ILCS 120/2(c)(2), Executive Session “to discuss the employment, compensation, discipline, performance, or dismissal of specific employees”

A motion was made by Trustee Brown and seconded by Trustee Dixon to move into executive session for the purpose of interviewing director candidates, at 1:24 PM.

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams

Nays: None

Absent: Cunningham

Motion Passed

A motion was made by Trustee Battle and seconded by Trustee Dixon to reconvene open session and to hold a special meeting on Monday December 13, 2021 at 6PM to interview the 2nd applicant for Library Director, at 3:33 PM .

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams

Nays: None

Absent: Cunningham

Motion Passed

5. Adjournment

President Williams adjourned the meeting by consensus at 3:33 PM

SIGNED _____ DATE _____
Shana Battle, Secretary