

**Special Board Meeting Minutes
of the
RIVERDALE PUBLIC LIBRARY DISTRICT
Library Director Interviews**

February 19, 2022

1. Call to Order

The Special Meeting of the Riverdale Public Library Board of Trustees was called to order by President Williams at 10:23 AM on Saturday February 19, 2022, at the Riverdale Public Library.

2. Roll Call

The roll was called as follows:

Present: Trustee Battle, Trustee Brown, Trustee Burford, Trustee Dixon, President Williams
Trustee Gay at 10:29 AM.

Absent: Trustee Cunningham.

There was a quorum present to conduct business.

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

3. **Discussion Item:** Jim Deiters and Alex Todd discussed that two candidates that would be interviewed in person. They distributed the questions that each candidate would be asked.

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 Battle and seconded by Trustee Brown to move into executive session for the purpose of interviewing director candidates, at 10:26 AM.

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

Nays: None

Absent: Cunningham

Motion Passed

A motion was made by Trustee Dixon and seconded by Trustee Battle to pause for lunch at 11:45 AM.

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

Nays: None

Absent: Cunningham

Motion Passed

A motion was made by Trustee Battle and seconded by Trustee Gay to reconvene Executive Session at 12:53 AM.

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

Nays: None

Absent: Cunningham

Motion Passed

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A motion was made by Trustee Burford and seconded by Trustee Dixon to leave Executive Session and go back into Open Session at 3:10 PM.

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams
Nays: None
Absent: Cunningham
Motion Passed

4 a. Motion from Executive Session

A motion was made by Trustee Dixon and seconded by Trustee Brown for President Williams to offer the position to the chosen candidate with a starting salary of \$62,000 but not to exceed \$67,000.

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams
Nays: None
Absent: Cunningham
Motion Passed

5. Public Comment

None

6. Adjournment

President Williams adjourned the meeting by consensus at 3:11 PM

SIGNED _____ DATE _____
Shana Battle, Secretary