

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
July 20, 2021 - 7:00 p.m.

1. Roll call

Present:

Marjorie Bartelli - President
Emily Swistak - Vice President
Jenny Norton - Treasurer
Karen Larson - Secretary
Liz Sullivan - Trustee

Also present:

Tatiana Weinstein - Director
Chris Knight - Recording Secretary

2. Opportunity for visitors to speak - general public comment period - None

3. Executive Session

MOTION: Vice President Swistak moved into Executive Session for 5 ILCS 120/2(c)(3) 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. Secretary Larson seconded.

Roll Call Vote - All Aye. The motion passed.

The Board voted to go into Executive Session at 7:03 p.m.

The Board came back into Open Session at 9:47 p.m.

4. Appointment to fill Trustee vacancy - Action Required

MOTION: Treasurer Norton moved to appoint Lorna Turner to fill a vacant Lisle Library District Board of Trustee seat for a two year term. Trustee Sullivan seconded.

Roll Call Vote - All Aye. The motion passed.

5. Appointment to fill Trustee vacancy - Action Required

MOTION: Vice President Swistak moved to appoint Sara Wynn to fill a vacant Lisle Library District Board of Trustee seat for a two year term. Secretary Larson seconded.

Roll Call Vote - All Aye. The motion passed.

6. Opportunity for Trustee comments (five minutes)

Vice President Swistak mentioned that she enjoyed the process and that it was nice working with the Board. President Bartelli stated the Board had very good discussions and did a thorough job. She commented that she was proud of the Board. Secretary Larson agreed and stated that it was a good process.

7. Adjourn

MOTION: Trustee Sullivan moved to adjourn the meeting. Treasurer Norton seconded.

Roll Call Vote - All Aye. The motion passed.

The meeting adjourned at 9:50 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the Board of Trustees on August 11, 2021.

Approved by

Karen Larson, Secretary of the LLD Board of Trustees