

**Crystal Lake Public Library Board of Trustees  
Special Meeting Minutes  
April 6, 2022, 5:45 pm, Crystal Lake Public Library**

**I. Call to Order:** The meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Chuck Ebann at 5:47 p.m.

**II. Roll Call and declaration of quorum:**

**Present:** James Becker, Bonita Drew, Chuck Ebann, Alice Fellers, Rebecca Sisler, Charles Stump, Cary Waxler, William Weller.

**Absent:** None

**Staff Present:** Kathryn I. Martens, Library Director and Recording Secretary

**Guest:** John Keister, Consultant, John Keister & Associates (joined later via Zoom)

**III. Public Comment:** None

**IV. Executive Session**

**It was moved by Bonita Drew and seconded by James Becker to go into Executive Session at 5:47p.m. for the purposes of discussing personnel [5 ILCS 120/2(c)(1)] and to invite John Keister to attend via Zoom.**

**ROLL CALL:**

**Aye:** James Becker, Chuck Ebann, Bonita Drew, Alice Fellers, Rebecca Sisler, Charles Stump, Cary Waxler, William Weller

**Absent:** None

**Nay:** None

**Abstain:** None

**Motion Passed**

The Board returned to regular session at 8:24 p.m.

**V. Board discussion - none**

**VI. Adjournment:** It was moved by William Weller and seconded by James Becker to adjourn at 8:32 p.m.

**Voice Vote: Aye- 8; Nay- 0; Absent- 0; Abstain- 0; Motion Passed.**

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Rebecca Sisler, Secretary