

**MEETING MINUTES
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting
April 7, 2021
7 p.m.**

Due to continued concerns related to the transmission of COVID-19 and the determination that meeting in person in any library space at this time would not be considered practical or prudent this meeting was conducted electronically in full compliance with the Open Meetings Act.

Members of the public wishing to share public comment were urged to send their public comments via e-mail to hplhelp@homewoodlibrary.org to be read aloud during the meeting.

Members of the public wishing to join the meeting could have done so as follows:
Dial (1 312 626 6799) and enter meeting ID: 834 8938 5916 or join via the zoom link:

<https://us02web.zoom.us/j/87671770752>

Meeting ID: 876 7177 0752

Call to order

President River called the meeting to order at 7:06 pm. Roll call: River, Ward, Gildart, Nowak, Bouchie, Harris and Martin. Director Waltman was also present.

Introduction of guests

There were no guests

Public Comment

There was no public comment

There was discussion of the process to be followed and questions to be asked of the Trustee candidates.

Trustee Bouchie motioned and Trustee Ward seconded to go into closed session at 7:27 pm. Roll call ayes: Ward, River, Bouchie, Harris, Gildart, Martin, Nowak. Motion carried.

Closed Session

- pursuant to 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.

There was discussion of and with candidates for the soon to be open Trustee position on the Homewood Public Library Board.

At 9:01 pm Trustee Ward motioned and trustee Nowak seconded to move out of closed session.

Action on closed session discussion

Trustee Bouchie motioned and Trustee Martin seconded to offer the appointment to Sabrena Lopez. **Roll Call Ayes:** Ward, River, Bouchie, Harris, Gildart, Martin, Nowak. **Nays:** None. Motion carried.

ADJOURNMENT

At 9:03 pm Trustee Nowak motioned to adjourn and Trustee Martin seconded. **Roll call ayes:** Ward, River, Bouchie, Harris, Gildart, Martin, Nowak. **Nays:** None. Motion carried.