

BARTLETT PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
MONDAY, MARCH 4, 2024
7:15 p.m.

Location: Meeting Room, Bartlett Public Library District
800 S. Bartlett Road, Bartlett, IL

CALL TO ORDER: The special meeting of the Bartlett Public Library District Trustees was called to order at 7:15 p.m. by President Deyne.

ROLL CALL: Peggy Deyne, President, Peggy Bucaro, Vice President, John Sias, Secretary, Dave Barry, Treasurer, Lynn DeSmidt, Joseph Olsen, Trustees; Absent: Monica Boyer, Trustee.

Staff Present: Karolyn Wessel, Library Director, Mallory Untch, Assistant Director/Public Relations Manager.

Public Present: Mr. and Mrs. Crockett, patrons.

TOWN HALL: None.

AGENDA:

1. Proclamation Honoring 30 Years of the Cultural Literary Club

Assistant Director/Public Relations Manager presented a proclamation honoring the Cultural Literary Club for their 30th Anniversary. The Cultural Literary Club is a women's book club in Bartlett.

Mrs. Crockett said a few words of appreciation accepting the proclamation on behalf of the Cultural Literary Club.

Trustee Barry made a motion to approve the Proclamation; Seconded by Trustee DeSmidt.

Roll Call Vote - Yes: Barry, DeSmidt, Sias, Deyne, Bucaro, Olsen; Absent: Boyer. Motion carried.

2. Director Evaluation

Trustee Bucaro made a motion to go in to Executive Session as permitted by 5ILCSA Section 2(c)1 for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body; Seconded by Trustee Sias.

Roll Call Vote - Yes: Barry, DeSmidt, Sias, Deyne, Bucaro, Olsen; Absent: Boyer. Motion carried.

The Board of Trustees entered Executive Session.

Trustee Barry made a motion to adjourn the meeting; Seconded by Trustee Bucaro.

Roll Call Vote - Yes: Barry, DeSmidt, Sias, Deyne, Bucaro, Olsen; Absent: Boyer. Motion carried.