

**ENTIRE Board Meeting will be Virtual.
Please follow instructions at www.richtonparklibrary.org to participate**

**BOARD OF TRUSTEES Special Board Meeting
Wednesday, June 9, 2021; 5:00pm via ZOOM**

MINUTES

- I. Call to Order & Roll Call: 5:24pm
Present: Kisha Houston, Warrette Coleman, Gina Middleton, Alice Creason, MarcyJo Chachakis.
Also Present: Laura Van Cleve, Library Director.

- II. Remarks from the Public
NONE

- III. Executive Session: 5 ILCS 120/2 (c)(1): Personnel
A motion and 2nd was made to go into Executive Session at 5:27pm
Roll Call: Kisha Houston, yes; Gina Middleton, yes; Warrette Coleman, yes; Alice Creason, yes;
MarcyJo Chachakis, yes.

A motion and 2nd was made to end Executive Session at 7:21pm
Roll Call: Kisha Houston, yes; Gina Middleton, yes; Warrette Coleman, yes; Alice Creason, yes;
MarcyJo Chachakis, yes.

- IV. General Announcements
NONE

- V. Adjournment:
A motion and 2nd was made to end the board meeting at 7:24pm.
Roll Call: Kisha Houston, yes; Gina Middleton, yes; Warrette Coleman, yes; Alice Creason, yes;
MarcyJo Chachakis, yes.

Next Regular Board Meeting is scheduled for Wednesday, June 16, 2021; 7:30pm

Respectfully submitted,

Warrette Coleman, Board Secretary

and

Laura Van Cleve, Library Director