

**BOARD OF TRUSTEES Special Board Meeting
Monday, June 1st, 2020; 11:00am**

MINUTES

I. Call to Order & Roll Call: 11:10am
Present: Gina Middleton, Kisha Houston, Warrette Coleman, Alice Creason, Patricia Nalls, MarcyJo Chachakis (11:30am). Also Present: Laura Van Cleve, Library Director; Angelo Ciambrone, Attorney.

II. Remarks from the Public
(must be emailed in to vanclevel@rppld.org prior to meeting)
NONE

III. Librarian’s Report
Pandemic Update
Director Van Cleve gave a quick update of our re-opening and what PPE we have on hand to now have staff in the building. Re-opening task force meeting was scheduled for Friday, June 5th. More info will be available at Regular Board Meeting on June 17th. Director Van Cleve was requested to double check that all Trustees completed their SEI Filers.

IV. Executive Session: 5 ILCS 120/2 (c)(1): Personnel
A motion and second was made to go into Executive Session at 11:34am. Roll Call: Kisha Houston, yes; MarcyJo Chachakis, yes; Gina Middleton, yes; Warrette Coleman, yes; Alice Creason, yes. Absent: Patricia Nalls.

A motion and second was made to end Executive session at 2:04pm. It was noted that Alice Creason left the meeting at 12:56pm. Roll Call: Kisha Houston, yes; MarcyJo Chachakis, yes; Gina Middleton, yes; Warrette Coleman, yes. Patricia Nalls, yes.

V. Adjournment:
A motion and second was made to end the meeting at 2:07pm. Roll Call: Kisha Houston, yes; MarcyJo Chachakis, yes; Gina Middleton, yes; Warrette Coleman, yes; Patricia Nalls, yes. Absent: Alice Creason.

Next Regular Board Meeting is scheduled for Wednesday, June 17, 2020; 7:30pm via Zoom.