

CENTRALIA REGIONAL LIBRARY DISTRICT

JUNE 5, 2023

SPECIAL BOARD MEETING

DATE: JUNE 5, 2023

TIME: 4:00 p.m.

PLACE OF MEETING: The Centralia Regional Library District Board of Trustees met in the Monken Activity Room at the library in special session on Monday, June 5, 2023. The Meeting was called to order at 4:00 p.m. by President Julie Boltz.

MEMBERS PRESENT: Paula Becker, Vicky Benjamin, Julie Boltz, Karen Bounds, Tammy Miller, Tracey Starr.

MEMBERS ABSENT: Todd Glispie.

OTHERS PRESENT: Library personnel: Diana Donahoo.

A motion was made by Benjamin and seconded by Becker, to approve Tammy Wendling as Principal Authority on the Illinois Funds accounts; replacing Diana Donahoo. Motion passed by roll call vote. Donahoo left the meeting at 4:05 p.m.

A motion was made by Starr and seconded by Miller to go into closed session for board interviews for the position of library director, as authorized by Illinois Statutes Section 2(c)(1). Passed by roll call vote.

The Board went into closed session at 4:07 p.m.

At 7:51 p.m. Bounds made a motion to reconvene the meeting in open session. Seconded by Miller and passed by roll call vote.

Bounds made a motion to hire Tammy Wendling as library director, effective July 1, 2023, with a suggested salary of \$49,000 plus benefits. Motion was seconded by Benjamin and passed by roll call vote.

With no other business to come before the Board, a motion to adjourn was made by Bounds; seconded by Benjamin and approved by acclamation at 7:53 p.m.

Minutes as presented by:

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Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director