

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

Carol Stream Public Library 616 Hiawatha Drive Carol Stream, IL 60188

DATE: June 10, 2021

TIME: 6:00 p.m.

PLACE: Due to the closure of the Carol Stream Public Library to the public during the COVID-19 pandemic, the Library conducted an online audio Special Board Meeting through Zoom to conduct essential business only. The audio recording of the meeting is available online on the Library's website www.cslibrary.org.

I. CALL TO ORDER

President Lynch called the Special Meeting of the Board of Library Trustees to order at 6:01 p.m.

President Lynch led those in attendance in the Pledge of Allegiance to the Flag.

II. ROLL CALL

Secretary Patel called the roll.

Present: Trustees Jourdan, Larimer, Olson, Patel, Berryman-Gilliam and Lynch

Absent: None

Also Present: Director Susan Westgate and Adult Services Manager Laura Hays

III. PUBLIC PARTICIPATION

None

IV. Executive Session

Trustee Larimer Moved and **Trustee Olson** seconded that The Board of Library Trustees adjourn into Executive Session as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(3) for the selection of a person to fill a public office. Motion approved.

Ayes 6 Trustees Jourdan, Larimer, Patel, Olson, Berryman-Gilliam and Lynch

Nays 0

Absent..... None

Accordingly, the Meeting was closed to the public at 6:02 p.m. The Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 8:57 p.m.

Secretary Patel called the roll.

Present: Trustees Jourdan, Larimer, Olson, Patel, Berryman-Gilliam and Lynch

Absent: None

V. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Berryman-Gilliam moved and Trustee Olson seconded** that the meeting be adjourned. Motion approved. Meeting adjourned at 8:58 p.m.

June 16, 2021

Date approved

Mansi Patel, Secretary for the Board of Library Trustees