MINUTES
PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068
Special Meeting of the Board of Trustees held via videoconference
April 7, 2021 at 12:00 p.m.

CALL TO ORDER

President Rapisand called the meeting to order at 12:04 p.m.

President Rapisand explained that the Library Board was meeting via videoconference and stated that she authorized the Board to meet remotely as per Illinois Public Act 101-0640 which, among other matters, amends Section 7 of the Open Meetings Act to allow meetings of members of a public body subject to the Act to occur without a quorum being physically present at the meeting due to COVID-19.

President Rapisand announced that any public comments or requests to speak may be sent to librarydirector@prpl.org or participants could raise their hand virtually.

ROLL CALL

Trustees Present: (Via videoconference)	Lauren Rapisand, President; Karen Burkum, Vice-President; David Somheil, Secretary; Alexandrea Hanba; Josh Kiem; Joseph Steinfels; Deepika Thiagarajan
Trustees Absent:	Stevan Dobrilovic, Treasurer; Michael Reardon
Others Present:	Karen Miller and Brian Hare, Bradbury Miller; candidates for Library Director

Public Comment

None.

Library Director Interviews

Trustee Hanba made a
MOTION: for the Board to adjourn to Closed Session, pursuant to 5 ILCS 120/2(c)(1), for the purpose of discussion of a personnel matter.
Trustee Steinfels seconded the motion.
Roll Call Vote: Yes: Burkum, Hanba, Kiem, Rapisand, Somheil, Steinfels, Thiagarajan
Motion passed.

Board adjourned to closed session at 12:06 p.m.

Board reconvened in Open Session at 3:57 pm. No additional business occurred after Open Session resumed.

President Rapisand adjourned the meeting at 3:58 pm.