

MINUTES

PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068

Special Meeting of the Board of Trustees

held via videoconference – June 8, 2021, immediately following the Committee of the Whole Meeting

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.

CALL TO ORDER

President Rapisand called the Special Meeting of the Library Board to order at 8:34 PM

ROLL CALL

Trustees Present: Lauren Rapisand, President; Alexandra Hanba; Josh Kiem; Michael Reardon; Joseph Steinfelds; Deepika Thiagarajan
(via videoconference)

Absent: Karen Burkum, Vice-President; David Somheil, Secretary; Steven Dobrilovic, Treasurer;

Others Present: Joanna Bertucci, Library Director; Angela Berger, Interim Library Director; Alyson Doubek, Library Finance Manager; John Priala, Library Facilities Manager

PUBLIC COMMENT

None.

Interim Library Director Contract Amendment

Trustee Steinfelds made a

MOTION: to amend Interim Library Director Angela Berger's contract end date to June 11, 2021.

Trustee Reardon seconded the motion.

Roll Call Vote: Yes: Hanba, Kiem, Rapisand, Reardon, Steinfelds, Thiagarajan

Absent: Burkum, Dobrilovic, Somheil

Motion passed.

The meeting adjourned at 8:37 PM