

Lillie M. Evans Library District  
Special Meeting of the Board of Trustees  
June 24, 2010, 6:00 p.m. Meeting Minutes

The special meeting of the Lillie M. Evans Library board was called to order at 6:06 p.m., June 24, 2010. In attendance were Diane Smith, , Leslie Ptak, Gayle Brackett, Deb Givens, and Noreen Rankin. Gordon Newell arrived at 6:15 p.m. Absent was Ethel Dallinger.

BUISINESS

Gordon Newell made a motion, seconded by Noreen Rankin, to go into executive session at 6:28 p.m. for the appointment, employment, compensation, of an employee of the public body (section 2-C-1). All ayes, motion carried.

Diane Smith made a motion, seconded by Noreen Rankin, to leave executive session at 6:57 p.m. All ayes, motion carried.

Board discussed position and qualifications.

Diane Smith made a motion, seconded by Deb Givens, to go into executive session at 8:02 p.m. for the appointment, employment, compensation, of an employee of the public body (section 2-C-1). All ayes, motion carried.

Gordon Newell made a motion, seconded by Diane Smith, to come out of executive session at 8:32 p.m. All ayes, motion carried.

Meeting adjourned at 8:37 p.m. by Gordon Newell.

Next meeting will be July 15, 2010 at 6:00, followed by a Joint Meeting of the Boards at 7:00.

Respectfully Submitted,

Leslie Ptak