

Algonquin Area Public Library District Board of Trustees Meeting
2600 Harnish Drive, Algonquin, Illinois
August 15, 2023
7:00 pm

Special Meeting

The Board of Trustees of the Algonquin Area Public Library District met on Tuesday, August 15, 2023 at 7:00 pm for a Special Meeting to interview candidates for appointment to the Board of Trustees. The meeting was held at the Main Library located at 2600 Harnish Drive, Algonquin, Illinois.

Call to Order

Vice President Medrano-Sanchez called the Special Meeting to order at 7:05 pm.

Remote Attendance

President Taylor requested to attend the meeting virtually under 5 ILCS 120/7(a) due to illness. Trustee Becker made a motion to allow remote attendance and Secretary Sharkey seconded. The motion passed by roll call vote:

Ayes: Trustee Becker, Trustee Johnson, Secretary Sharkey, Vice President Medrano-Sanchez, and President Taylor

Nays: None

Absent: Treasurer Pelke

Abstain: None

Once allowed, President Taylor ran the meeting.

Roll Call

In attendance: Trustee Johnson, Trustee Becker, President Taylor, Vice President Sanchez, and Secretary Sharkey. Treasurer Pelke was absent.

Staff present: Executive Director Murray and Assistant Director-Public Services Parmele we also present.

Audience to Visitors

The Board welcomed the three candidates selected for interviews: Amy Bland, Amy Hoff, and John Kennealy.

Trustee Candidate Interviews

The trustees took turns asking a series of predetermined questions. The same questions were asked of each candidate.

All candidates elected to stay in the Meeting Room for all interviews.

Amy Bland: The interview began at 7:09pm and ended at 7:19pm.

Amy Hoff: The interview began at 7:20pm and ended at 7:27 pm.

John Kennealy: The interview began at 7:27pm and ended at 7:41pm.

Secretary Sharkey remarked that she was thrilled with the three candidates and that it would not be an easy decision to choose which candidate should be appointed to the Board of Trustees.

Treasurer Pelke arrived at 7:44pm.

The candidates left the room at 7:44pm so the Board could enter Executive Session.

Executive Session

Secretary Sharkey moved to enter Executive Session under 5 ILCS 120/2(c)(3) for the selection of a person to fill a public office. Trustee Johnson seconded. The motion passed by voice vote. The Board moved to Executive Session at 7:46pm.

Return to Open Session

President Taylor called the meeting to order in open session at 8:25pm. In attendance were Trustee Johnson, President Taylor, Treasurer Pelke, Vice President Medrano-Sanchez, Trustee Becker, and Secretary Sharkey. Executive Director Sara Murray and Assistant Director-Public Services Alicia Parmele were also present. Trustee Candidate John Kennealy was also present.

Action Taken as a Result of Executive Session

Treasurer Pelke moved to select John Kennealy to be appointed to fill the vacancy on the Board of Trustees. Trustee Becker seconded. The vote passed by roll call vote:

Ayes: Trustee Becker, Trustee Johnson, Secretary Sharkey, Vice President Medrano-Sanchez, Treasurer Pelke, and President Taylor

Nays: None

Absent: None

Abstain: None

Adjournment

President Taylor adjourned the Special Meeting at 8:28pm by declaration.