SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT
Thursday January 5, 2023
Place: Zoom Meeting

Due to the public health emergency orders from the Governor (Executive Orders 2020-09, 2020-20, 2020-23, 2021-12, 2021-18, 2021-22, and 2021-31, (are hereby re-issued through January 6, 2023) Special Board Meeting will be conducted virtually.

1. Call to Order-President Kennedy called the meeting to order at 7:00 p.m. via zoom.

2. Roll Call-Trustee Arendt, Bailey, Harry, Hulke, Liapes (in person) and President Kennedy
Absent Trustee Khan
Also Present-Executive Director Debra Stombres, Deputy Director Kris Kenney in person, Deputy Director Ron Pauli via Zoom

3. Recess to Executive Session
a. Request the Board to adjourn to Executive Session (5ilcs 120/2) (C) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Trustee Bailey moved and Trustee Arendt seconded a motion to request the Board to recess to Executive Session @7:01 p.m.
Roll Call-Trustee Arendt, Bailey, Harry, Hulke, Liapes and President Kennedy
Absent-Trustee Khan
Motion Carried

4. Trustee Harry moved and Trustee Bailey seconded a motion reconvene to open session
Reconvene open session by consensus @7:22 p.m.
Roll Call-Trustee Arendt, Bailey, Harry, Hulke, Liapes and President Kennedy
Absent-Trustee Khan
Motion Carried

5. Trustee Hulke moved and Trustee Arendt seconded a motion to offer a severance package as discussed
Roll Call-Trustee Arendt, Bailey, Harry, Hulke, Liapes and President Kennedy
Absent-Trustee Khan
Motion Carried

6. Adjournment
Trustee Hulke moved to adjourn
Voice Vote Unanimous
Motion Carried

Adjourned at 7:24 p.m.

Debra Stombres
Pro-Temp Secretary

Deborah Muscarello
Administrative Assistant