REDDICK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 5, 2019

I. CALL TO ORDER: The meeting was called to order at 5:32 p.m. by Board President, Neil Reinhardt.
PRESENT: Mary Jo Farrell, Jameson Campagne, Melissa Hulse, Neil Reinhardt, and Bill Strong Jr.
ABSENT: Phyllis Palmer, with notice.
STAFF PRESENT: Molly DeBernardi, Library Director.
VISITORS: There were no visitors.

II. CHANGES TO AGENDA: There were no changes to the agenda.

III. APPEARANCES: There were no appearances.

IV. UNFINISHED BUSINESS:
1. Trustee appointment to fill board vacancy: Motion by Mary Jo Farrell, 2nd by Bill Strong Jr. to adjourn to Executive Session at 5:34 p.m. per Section 2(c)(3) of the Open Meetings Act for the purpose of discussing the “selection of a person to fill a public office.” Roll call vote as follows: Jameson Campagne, aye. Bill Strong Jr., aye. Mary Jo Farrell, aye. Melissa Hulse, aye. Neil Reinhardt, aye. All ayes. No nays. Motion carried.
   Motion by Bill Strong, Jr., 2nd by Mary Jo Farrell to exit Executive Session at 5:45 p.m. Roll call vote as follows: Jameson Campagne, aye. Bill Strong Jr., aye. Mary Jo Farrell, aye. Melissa Hulse, aye. Neil Reinhardt, aye. All ayes. No nays. Motion carried. Motion by Jameson Campagne to appoint Bill Franklin as library trustee, commencing June 5, 2019, through the election of April 6, 2021. Motion not seconded; therefore, no action was taken on the motion. Motion by Melissa Hulse, 2nd by Bill Strong Jr. to appoint Amy Novario as library trustee, commencing June 5, 2019, through the election on April 6, 2021. All ayes. No nays. Motion carried.

V. EXECUTIVE SESSION: Under Unfinished Business #1.

VI. Motion by Melissa Hulse, 2nd by Mary Jo Farrell to adjourn the meeting at 5:50 p.m. All ayes. No nays. Motion carried.

VII. The next regular meeting of the Reddick Public Library District Board of Trustees will be Monday, June 10, 2019 at 6:00 p.m. in the Reddick Library Community Room.

Respectfully Submitted,

Bill Strong Jr., Board of Trustees Secretary

Molly DeBernardi, Recording Secretary pro tem