

**Ella Johnson Memorial Public Library District  
109 S. State Street, Hampshire, IL 60140  
Special Meeting of the Board of Trustees  
September 7, 2021 – 7:15pm**

President Brust called the meeting to order at 7:15pm. Trustees present were Barbara Brust, Karen Williams, Pat Dumoulin, Linda Wallace, and Judy Pokorny. Trustee Matthew Mariani was absent. Also present Alex Todd of Deiters & Todd Library Consulting.

**Changes/Corrections to the Agenda:** None

**Questions/Comments-Public/Media:** None

Alex Todd presented a consulting proposal and timeline for obtaining an Executive Director candidate for the Ella Johnson Library. Also discussed was a proposal to do the tax levy. He would also try to obtain an interim director candidate.

Motion Wallace, second Dumoulin to authorize Board President Brust to sign Letter of Agreement with Deiters & Todd for executive director search process.

Ayes: Wallace, Dumoulin, Williams, Pokorny, Brust

Absent: Mariani

Nays: None

Motion passed 5-0

Motion Wallace, second Dumoulin to authorize Board President Brust to sign proposal with Deiters & Todd for 2021-2022 levy preparation if unable to hire by 9/17/21 an interim director willing to do levy preparation.

Ayes: Wallace, Dumoulin, Williams, Pokorny, Brust

Absent: Mariani

Nays: None

Motion passed 5-0

Meeting adjourned at 8:50pm

Submitted,

Barbara Brust, Board President