ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
AUGUST 2, 2016
7:00 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Tuesday August 2, 2016 at the Harnish Library.

An agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 7:09 p.m. by President Van Der Bosch.
Those answering roll call were Trustees Gebhardt, McGuire, Sanchez, Sprague, and Van Der Bosch.
Also present were Director Bero and Assistant Director Murray.

AUDIENCE TO VISITORS
There were no visitors.

President Van Der Bosch appointed Trustee Gebhardt as Secretary pro tempore.

EXECUTIVE SESSION [5 ILCS 120/2(c)(3)] AN EXECUTIVE SESSION OF THE BOARD OF TRUSTEES IS CALLED FOR THE PURPOSE OF CONDUCTING INTERVIEWS OF CANDIDATES TO FILL THE VACANCY IN THE OFFICE OF LIBRARY TRUSTEES.
A motion to Executive Session to interview candidates for open trustee position was made by President Van Der Bosch and seconded by Vice President Sprague.

Ayes: Gebhardt, McGuire, Sanchez, Sprague, and Van Der Bosch
Nays: None
Absent: Kelsch
Abstain: None

Return to open session at 8:24 pm.

SELECTION OF CANDIDATE TO FILL VACANCY ON THE BOARD
A motion to appoint Gabriel Mejia for trustee to fill the vacancy on the board was made by Treasurer McGuire and seconded by Trustee Sanchez.

Ayes: Gebhardt, Kelsch, McGuire, Sanchez, and Van Der Bosch
Nays: Sprague
Absent: Kelsch
Abstain: None

ADJOURNMENT
A motion to adjourn at 8:30 p.m. was made by President Van Der Bosch and seconded by Treasurer McGuire.

Ayes: Gebhardt, McGuire, Sanchez, Sprague, and Van Der Bosch
Nays: None
Absent: Kelsch
Abstain: None

ATTEST:

/s/ Mary Gebhardt
Secretary pro tem

APPROVED:

/s/ Erin Van Der Bosch
President