

MINUTES OF THE MAY 19, 2010
SPECIAL MEETING
OF THE
SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES

1) The meeting was called to order by the President, John Russell, at 7:05 p.m.

2) Roll call:

Present: Mr. James Gill, Mr. John Russell, Mr. Donald Van Deursen, Ms. Marion Wognum and Librarian: Miss Alma De Young.

Absent: Mrs. Christine Hermanowicz and Mr. Virgil Tolbert.

Present by request: Nancy Nosek and Sue Schlicker.

3) There were no visitors present.

4) Mr. Russell felt there was no need to move into executive session and informed the board of his results in obtaining references for candidates for the position of Library Director as requested.

5) Ms. Wognum moved that the board authorize Mr. Russell to offer the position of Library Director to Ms. Margaret Klinkow Hartmann with an annual salary of \$65,000. Mr. Van Deursen seconded the motion.

Roll call:

Ayes: Gill, Russell, Van Deursen, Wognum

Nays: none

6) At 7:45 p.m. Mr. Van Deursen moved that the board adjourn. Mr. Gill seconded the motion. Motion unanimously carried.