

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**MINUTES OF THE SPECIAL MEETING**

**Thursday, August 11, 2022**

The meeting was held online via Zoom at 7:00 p.m. with the following Library Trustees present: Trustee Pankey, Trustee Pate, Trustee Suelzer, Trustee Sorensen. Trustees absent: Trustee Coburn, Trustee Morris. Staff present: Elizabeth Greenup (Library Director); Molly Jostock (Operations Manager). Visitor(s) present: Lynn McAlister (staff), Lauren Shaw.

**AUDIENCE TO VISITORS**

Applicant Lauren Shaw and notary Lynn McAlister greeted the trustees.

**ACTION: APPOINTMENT OF BOARD VACANCY**

**Trustee Suelzer resolved the Wauconda Area Public Library District Board of Trustees to appoint Lauren Shaw to fill the Board vacancy; Seconded by Trustee Pate.**

**Roll call vote**

**YES: Pankey, Pate, Suelzer, Sorensen**  
**NO: none**  
**ABSTAIN: none**  
**ABSENT: Coburn, Morris**

**Motion carried. Trustee Shaw was sworn in.**

**Trustee Pankey motioned to adjourn; seconded by Trustee Pate.**

**Roll call vote**

**YES: Pankey, Pate, Suelzer, Sorensen\***  
**NO: none**  
**ABSTAIN: none**  
**ABSENT: Coburn, Morris**

**Motion carried.**

\*Lauren Shaw should have been added to the roll call list but was not.  
Meeting adjourned at 7:04 p.m.

Approved September 12, 2022

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President

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Secretary