

SPECIAL MEETING MINUTES
Board of Trustees
Edwardsville Public Library

Date: Tuesday, April 18, 2023
Time: 8:15 pm
Place: Library

A. Call to Order and Roll Call of Members:

Robert LaRose called the meeting to order at 8:15 pm.

Present:

Denué
DeSpain
Lafikes
LaRose
McLean
Nunn
Powell

Members Absent:

Harrison
Jumper

B. Introduction of Guests:

Library Director - Jill Schardt

C. Public Comment:

None

D. New Business:

The Board discussed the five candidates interviewed for the Director position.

Motion by Francie Powell, seconded by Chris Lafikes, to enter executive session at 8:50 pm.

Roll call:

Denué - yes
DeSpain - yes
Lafikes – yes
McLean - yes
Nunn - yes
Powell – yes
LaRose - yes

Motion carried

Motion by Francie Powell, seconded by Gary Denué, to exit executive session at 9:05 pm.

Roll call:

Denué - yes
DeSpain - yes

Lafikes – yes
McLean - yes
Nunn - yes
Powell – yes
LaRose - yes
Motion carried

Motion by Jessica DeSpain, seconded by Rob Nunn, to offer Diana Brawley Sussman the position of Library Director with a salary up to \$97k per year.

Roll call:
Denué - yes
DeSpain - yes
Lafikes – yes
McLean - yes
Nunn - yes
Powell – yes
LaRose - yes
Motion carried

E. Adjournment

Motion to adjourn by Rob Nunn, seconded by Michael McLean. The meeting was adjourned by Robert LaRose at 9:10 pm.