

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
RECORD OF SPECIAL BOARD MEETING PROCEEDINGS
JULY 6, 2015**

President David Stejkowski called to order the special meeting of the Board of Trustees of the Bourbonnais Public Library District at 7:05 p.m. on July 6, 2015.

Trustees present: David Stejkowski, Sandra Beaupre, Mary Kay Blankestyn, Natalie Netherton, Patricia Paul, Judith Smead and Ellen Stringer.
Also present: Library Director Diana Dillinger and Library attorney Claire Chaplinski.

Unfinished Business: None

New Business: Associate Director Appointment: Stejkowski said the purpose of the meeting is to further discuss the interview with Kelly McCully, the internal applicant for Associate Director and asked for more discussion. The trustees agreed that McCully was a very qualified candidate. In addition to her excellent experience, she is very enthusiastic and wants the job. The board feels the library staff would accept her making for a smooth transition. Smead made a motion to offer the position of Associate Director to McCully. Paul seconded the motion and Stejkowski, Beaupre, Blankestyn, Netherton, Paul Smead and Stringer all voted yes.

Stringer asked Dillinger about McCully's current schedule and when she would be able to start in the new position. Dillinger said McCully would have to edit and update her current job description, post it to the staff and outside the library and handle interviewing candidates and hiring one of them. She would begin the new position Aug. 1. Stejkowski asked what we had budgeted for the Associate Director's salary. Dillinger said approximately \$54,000. Stringer made a motion to offer McCully an annual salary of \$54,000. Blankestyn seconded the motion and it passed with a vote of all ayes.

Stejkowski left the meeting room to bring McCully back in and asked her to accept the Associate Director's position starting Aug. 1 with an annual salary of \$54,000. McCully accepted and was congratulated by the board.

Executive Session: None.

Public Comment: None.

Adjournment: At 7:36 p.m., Beaupre made a motion to adjourn the meeting. Netherton seconded the motion and it passed with a vote of all ayes.

Respectfully submitted,

Mary Kay Blankestyn, Board Secretary