

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
BIENNIAL ORGANIZATIONAL MEETING of the BOARD OF TRUSTEES
Tuesday, May 18, 2021 at 6:00 p.m.

MINUTES

In accordance with Governor Pritzker's Executive Order 2021-07 of April 22, 2021, this was a fully online meeting.

CALL TO ORDER AND ROLL CALL – Steeves called to order at 6:06 p.m. Roll call: Navik, Gipson, Spiek, Cooper, Campbell, Augle, Steeves. The previous president and presumed president-to-be had authorized Steeves to run the meeting, but at Campbell's objection, the board decided to have an elected official run the meeting. Gipson moved to have herself run the meeting as a trustee in her current term, Spiek second, all ayes.

INPUT FROM CITIZENS – Bridgett Kaiser was in attendance in her capacity as a notary.

NEW BUSINESS (all possible action items)

- 1) Swearing In of Elected and Re-elected Board Trustees – Each newly elected and re-elected trustee read their oath in the presence of Notary Kaiser, in this order: Campbell, Cooper, Navik, Augle. Kaiser will notarize printed oaths signed by the trustees in her presence at a future date. Steeves will coordinate.
- 2) Election of Officers for 2021-2023 – Spiek moved to accept the previously presented slate of officers: Gipson – President, Cooper – Vice President, Campbell – Treasurer, Spiek – Secretary. Augle second. All ayes.

TRUSTEE COMMENTS – n/a

ADJOURNMENT – Cooper moved to adjourn at 6:15 p.m., Gipson second, all in favor.