

EAST ALTON PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

CALL TO ORDER

The East Alton Public Library District will convene in special session for the purpose of conducting an interview of a candidate for Director. The Board of Trustees were called to order at 5:23 p.m. by Maggie Funke at the library. Those in attendance were J. Richie, L. Silkwood, J. Bricker and C. Wiegand. Also present was the Director, Richard Chartrand and Joel Pikora. 5 present, 2 absent. Quorum established.

PUBLIC COMMENTS

None

INTERVIEW OF CANDIDATE

Motion: Richie Second: Wiegand

The prospective candidate was asked questions from a prepared list. Answers were recorded.

Roll call vote: Richie, aye; Wiegand, aye; Funke, aye; Bricker, aye; Silkwood, aye. 5 ayes, no nays, 2 absent.

Motion carried.

Motion: Silkwood Second: Richie

Motion to adjourn.

Roll call vote: Silkwood, aye; Richie, aye; Bricker, aye; Funke, aye; Wiegand, aye. 5 ayes, no nays, 2 absent.

Motion carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:12 pm.