

# 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 negotiating a compensation package and the hiring of Jeremy Staicoff. The Board of Trustees were called to order at 5:05 p.m. by Margaret Funke at the library. Those in attendance were J. Richie, J. Bricker and A. Harris. Also present was the Director, Richard Chartrand. 4 present, 3 absent. Quorum established. Jeremy Staicoff entered the meeting at 5:22 p.m.

## **PUBLIC COMMENTS**

None

## **APPOINTMENT OF NEW DIRECTOR**

### **Motion: Harris Second: Bricker**

Approve the hiring of Jeremy Staicoff at the annual salary of \$58,000 per year with a six-month salary review, 20 days' vacation, with a start date no later than January 10, 2022.

Roll call vote: Harris, aye; Bricker, aye; Funke, aye; Richie, aye.  
4 ayes, no nays, 3 absent.

Motion carried.

### **Motion: Richie Second: Funke**

Motion to adjourn.

Roll call vote: Richie, aye; Funke, aye; Bricker, aye; Harris, aye.  
4 ayes, no nays, 3 absent.

Motion carried.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:55 pm.