Minutes of the Sherrard Public Library District Board of Trustees

Special Meeting

Closed Session

February 2nd, 2019 – 9:00 AM – 207 5th Avenue. Sherrard, IL

Board Members in Attendance: Allen Holdsworth (via telephone), Molly Kindelsperger, Barb Ruane, Sarah Soliz, Sheryl Steele and Jim DeWitt

Board Members Absent: Cindy Sanders

Invitees Present: Tori Drews

- 1. Motion to enter closed session at 9:10 AM by Ruane, Second by Soliz.
- 2. Interviewed Tori Drews for position of Library Director.
- 3. Discussed candidate and salary for position.
- 4. Motion to adjourn closed session at 9:55 AM by Ruane, Second by DeWitt.

Respectfully submitted,

Sheryl Steele, Secretary