

**New Lenox Public Library District
Board of Trustees Meeting**
120 Veterans Parkway, New Lenox, Illinois
February 28, 2022
Special Meeting - 7:00 p.m.



Minutes – Special Meeting

The special meeting of the New Lenox Public Library District Board of Trustees was called to order by President Michelle Monbrod at 7:00 p.m. on February 28, 2022 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees present at the Library Building: President Michelle Monbrod, Secretary Linda Evans, Treasurer Dr. Edward A. Tatro, Trustee Cari Didion, Trustee Colette Loecke

Trustees Present via Remote Meeting (Zoom): Vice-President Alex Vancina

Absent: None

Staff present at the Library Building: Michelle Krooswyk: Executive Director, Mary Beth Windberg: Recording Secretary

Visitors (In-Person): Erin Moncek

ACTION: Motion by Trustee Tatro, second by Trustee Loecke to allow Trustee Vancina to attend the meeting via Remote (Zoom) due to family emergency. Motion passed by unanimous roll call vote.

Executive Session

ACTION: Motion by Trustee Didion to go to Executive Session for the purpose of interviewing Trustee candidates at 7:02 pm. Second by Trustee Tatro. Motion passed by unanimous roll call vote. Trustees returned to open Session at 7:33 pm.

Adjournment

- President Monbrod adjourned the meeting at 7:34 pm.

Respectfully Submitted,
Mary Beth Windberg, Recording Secretary

