

**THE HAYNER PUBLIC LIBRARY DISTRICT
SPECIAL TRUSTEE MEETING MINUTES
MAY 4, 2009
FRANCES METZGER CONFERENCE ROOM
401 STATE STREET, ALTON, ILLINOIS 62002**

I. Opening of Meeting

A. Call to order

Ms. Susan Huber, President, presided and called the meeting to order at 6:08 p.m.

B. Determination of a quorum

Members present:

Ms. Susan Huber	President
Mrs. Sue Fitzgerald	Vice-President
Mr. Dan St. Peters	Secretary
Dr. Kevin Chapel	Treasurer
Mr. Kevin Botterbush	Trustee
Mr. Rick Lauschke	Trustee

Members absent:

Mrs. Mary Lou Watson	Trustee (Excused)
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Others present:

Mr. Jeffrey Owen	HPLD Executive Director
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C. Recognition of visitors to the meeting

There were no visitors.

II. Open forum

There were no requests to be heard.

III. Closed Session

Action

A. A motion was made by Mr. Botterbush, seconded by Mr. Lauschke, to:

Enter into closed session (per ILCS 120/2(c)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

A roll call vote was taken.

Botterbush	Yes
Chapel	Yes
Fitzgerald	Yes
Huber	Yes
Lauschke	Yes
St. Peters	Yes
Watson	Absent

Motion carried.

The board entered into closed session at 6:12 p.m.

IV. Open Session

Action

A motion was made by Mr. St. Peters, seconded by Mr. Lauschke, to:

Re-enter open session

A roll call vote was taken.

Botterbush	Absent (Exited the meeting at 7:19 p.m.)
Chapel	Yes
Fitzgerald	Yes
Huber	Yes
Lauschke	Yes
St. Peters	Yes
Watson	Absent

Motion carried.

V. Adjournment

The meeting adjourned at 8:21 p.m.

Approved by HPLD Board Action on _____.

Daniel St. Peters, Secretary