1. **Opening of Meeting**

A. **Call to order**

Mr. Kevin Botterbush, President, presided and called the meeting to order at 6:00 p.m.

B. **Determination of a quorum**

Members present:

Mr. Kevin Botterbush  President
Mr. Peter Tassinari  Vice President
Dr. Melissa Batchelor  Secretary
Mrs. Karen McAtee  Treasurer
Ms. Kim Shoemaker  Trustee
Mrs. Mary Lou DeGrand Watson  Trustee

Members absent:

Mr. Dan St. Peters  Trustee  Unexcused

Others present:

Ms. Bernadette Duvernoy  Executive Director – THPLD
Ms. Sue Hardin  CFO / Asst. Dir. of HR – THPLD

C. **Recognition of visitors to the meeting**

There were no visitors in attendance.

D1. **Approval of agenda and requested changes to consent items**

A motion was made by Mrs. McAtee, seconded by Dr. Batchelor, to approve the agenda. There were no changes to the consent items.
A roll call vote was taken:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>Batchelor</td>
<td>Yes</td>
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<tr>
<td>Botterbush</td>
<td>Yes</td>
</tr>
<tr>
<td>McAtee</td>
<td>Yes</td>
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<tr>
<td>Shoemaker</td>
<td>Yes</td>
</tr>
<tr>
<td>St. Peters</td>
<td>Absent</td>
</tr>
<tr>
<td>Tassinari</td>
<td>Yes</td>
</tr>
<tr>
<td>Watson</td>
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</tbody>
</table>

Motion carried.

2. **Open forum**

Mr. Botterbush acknowledged that no “Request to be Heard” forms had been submitted.

3. **Approval of Consent items**

A motion was made by Mrs. Watson, seconded by Mr. Tassinari, to approve the consent items as follows:

A. Approval of the minutes of the regular meeting conducted on April 25, 2019;
B. Approval of the bill lists for the periods ending April 5, 2019 and April 191, 2019, payable on the same dates;
C. Approval of the Financial Statements for the months ending April 30, 2019.

A roll call vote was taken:

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</table>

Motion carried.

4. **Nominating Committee Report**

Nominating Committee Chairperson Kim Shoemaker presented the following proposed slate of officers for FY 2020-2021:
A motion was made by Dr. Batchelor, seconded by Mr. Tassinari, to approve the nominations. Trustees will vote to elect at the reorganized May 2019 meeting.

A roll call vote was taken:

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<td>Yes</td>
</tr>
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<td>Watson</td>
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</tr>
</tbody>
</table>

Motion carried.

5. **Trustee Recognition**

Mr. Botterbush recognized the contributions of Mr. Dan St. Peters to The Hayner Public Library District over the past thirteen years (2006 – 2019). In recognition of his dedicated service, the Library will purchase a book of his choosing to add to our collection. A bookplate honoring Mr. St. Peters will be permanently affixed to the book.

6. **Oath Administration**

A. Mr. Botterbush administered the Oath of Office to the recently re-elected Trustee, Dr. Melissa Batchelor. He also declared a vacancy on the Board (position vacated by Mr. St. Peters).

7. **Sine Die Adjournment**

Mr. Botterbush adjourned the meeting of the former Board at 6:06 p.m.
Reorganization of the Board of Trustees

A. Mr. Kevin Botterbush, President, presided and called the meeting to order at 6:06 p.m. Roll call was taken.

Members present:

- Mr. Kevin Botterbush  
- Mr. Peter Tassinari  
- Dr. Melissa Batchelor  
- Mrs. Karen McAtee  
- Ms. Kim Shoemaker  
- Mrs. Mary Lou DeGrand Watson  

President  
Vice-President  
Secretary  
Treasurer  
Trustee  
Trustee

Members absent:

None

B. Appointment of Temporary Chair

Mr. Botterbush appointed Ms. Shoemaker to serve as temporary chair.

C. Election of Officers

A motion was made by Ms. Shoemaker, seconded by Mr. Tassinari, to elect the officers as previously proposed.

A roll call vote was taken:

- Batchelor  
- Botterbush  
- McAtee  
- Shoemaker  
- Tassinari  
- Watson

Yes  
Yes  
Yes  
Yes  
Yes  

Motion carried. Mr. Botterbush resumed his role as president and continued to preside over the meeting.

9. Committees

A. Board Policy Development  
No meeting; no report
B. Building & Equipment
   No meeting; no report

C. Finance & Insurance
   No meeting; no report

D. Personnel
   No meeting; no report

10. Director’s Report

In addition to her previously submitted written report, Ms. Duvernoy discussed the following topics:

- Shared a copy of the Alton ABC book, a joint project of Alton Community Unit School District #11 and The Hayner Library Genealogy and Local History Library;
- Shared plans for a mural in the lobby of the Millers Mutual Building featuring scenes of Alton history in collaboration with the Genealogy and Local History library;
- Working with Hull Management to repair leaking roof and resultant issues at the Alton Square library;
- Property & Liability insurance proposals will be presented to the Finance & Insurance Committee; recommendations will be presented at the June Board of Trustees meeting;

11. General Discussion

Mr. Botterbush discussed the board vacancy and asked trustees to carefully consider candidates for appointment. The vacancy must be filled within 60 days.

12. Closed Session

A. A motion was made by Mrs. Watson, seconded by Mrs. McAtee, to approve entering closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees per 5ILCS 120/2(c)(1).

   A roll call vote was taken:

   Batchelor  Yes
   Botterbush  Yes
   McAtee      Yes
   Shoemaker   Yes
   Tassinari   Yes
   Watson      Yes

Motion carried. The trustees entered closed session at 6:15 p.m.

   Ms. Duvernoy and Ms. Hardin left the meeting at 6:15 p.m.
B. A motion was made by Mrs. McAtee, seconded by Mr. Tassinari, to approve returning to open session. The trustees returned to open session at 6:40 p.m.

13. Adjournment

There being no further business, the meeting was adjourned at 6:40 p.m.

Approved by THPLD board action on June 27, 2019.

Melissa Batchelor, Secretary