

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING JANUARY 31, 2019
7:00 P.M.
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

II. ROLL CALL

Present were President Scott Landy, Vice President Fred Barnett, Secretary Philip S. Howe, Treasurer Lisa Tonkery, and Trustees Wendy Petera, Timothy S. Powell, and Kathleen Starzec. Also present were Public Relations Coordinator Jill Alfrejd, Circulation Department Head Ginnie Vehlow, Kirsten Howe, and Interim Library Director Jan Davis

III. ADDITIONS TO THE AGENDA

None

IV. PUBLIC COMMENTS

None

V. NEW BUSINESS

A. *Appointment of a new library director**

Motion to Appoint Sara M. Brown as the New Library Director with a starting annual salary of \$102,000.00, and \$3,000.00 for relocation costs

Motion – Petera

Second – Barnett

Roll call vote, all voting AYE, approved

B. *Continuation of increased salary for Head of Tech Services during transition**

Motion to Continue Increased Salary for Head of Tech Services during transition, until the end of the Fiscal Year

Motion – Powell

Second – Petera

Roll call vote, all voting AYE, approved

VI. ADJOURNMENT

*****Motion to Adjourn**

Motion – Petera

The meeting adjourned at 7:08 p.m.

Approved: _____
Scott J. Landy, President

Attest: _____
Philip S. Howe, Secretary