



100 LIBRARY LANE  
GRAYSLAKE, IL 60030  
847.223.5313  
grayslake.info

GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
SPECIAL MEETING SEPTEMBER 27, 2022 AT 6:00 PM  
MINUTES

**I. CALL TO ORDER**

The meeting was called to order at 6:10 P.M.

**II. ROLL CALL**

Present were President Rachael Rezek, Vice President Kris Hartman, Treasurer Kathleen Starzec\* (virtually), Secretary Nick Grimm, and Trustees Alpna Sahu and Matt Zidron. Also present was Executive Director Tim Longo.

**III. PUBLIC COMMENTS**

None.

**IV. UNFINISHED BUSINESS**

**A. \*\*\*Move to Executive Session for the purpose of selecting a person to fill a vacant Trustee position**

Motion – Hartman  
Second – Grimm  
All voting AYE, motion carried\*

Left Special meeting at 6:11 P.M

Returned to Special Meeting at 6:51 P.M.

**V. NEW BUSINESS**

**A. \*\*\*Motion to appoint Candidate #8 (Danielle Rogers) as a Trustee of the Grayslake Area Public Library Board to fill the vacant position and/or Candidate #5 if #8 declined.**

Motion – Grimm  
Second – Hartman  
Roll Call Vote, All voting AYE, motion carried\*

**VI. ADJOURNMENT**

Motion to adjourn – Hartman

The Special Meeting adjourned at 6:51 p.m.

\*Treasurer Kathleen Starzec attended the meeting via zoom, and voted virtually.

Approve: \_\_\_\_\_

Rachael Rezek, President

Attest: \_\_\_\_\_

Nick Grimm, Secretary