

**MINUTES OF THE SPECIAL BOARD MEETING OF THE  
ZION-BENTON PUBLIC LIBRARY DISTRICT  
JULY 11, 2016**

President St. Cyr called the meeting to order at 6:36 p.m.

**ROLL CALL:**

**Trustees:** Present: Driver, Holmes, Martin, Mull, Onan, and St. Cyr. Absent: Ridder.

**Staff:** Carol Dolin.

**PLEDGE OF ALLEGIANCE**

**COMMENTS BY VISITORS:** Morgan Batley introduced himself and commented on the quality of the staff, the individual support for patrons, and availability of technology and equipment to the public. He requested that children not be allowed to use computers in the Adult Services area, especially given that The Hive is no longer available for use by adults. Mr. Batley thanked the trustees for their time and service to the public.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None

**EXECUTIVE SESSION:**

**Motion:** Onan moved to enter Executive Session under 5 ILCS 120/2(c)(1). **Second:** Martin

**Roll Call:** Aye: Driver, Holmes, Martin, Mull, Onan, and St. Cyr. Nay: None. Abstain: None.

**Motion Carried.**

**TIME OUT:** 9:30pm

The Board approved the proposed revision to the Organizational Chart. Job descriptions for the new positions will be presented for approval at the next Board Meeting. Mrs. Dolin's evaluation will be written and delivered in Executive Session at the next Board Meeting. A letter from the Board and Mrs. Dolin will be drafted and sent to the employee who filed a grievance. All Staff will receive harassment and discrimination training and prevention in the next month.

**ADJOURNMENT**

**Motion:** Mrs. Onan moved to adjourn the meeting. **Second:** St. Cyr. **Roll Call:** Aye: Driver, Holmes, Martin, Mull, Onan, St. Cyr. Nay: None. Abstain: None. **Motion Carried.**

The meeting adjourned at 9:45 p.m.

Approved: July 26, 2016

Signed: Matthew St. Cyr  
President

Attest: Amy Onan  
Secretary pro tem

Recording Secretary: Amy Onan