

TOWANDA DISTRICT LIBRARY
MINUTES for August 9, 2022
Emergency Board Meeting

ATTENDEES: Rachel Ballenger, Amy Bogner, Christine Kirk, Judy Michael, Mark Schwamberger, Rochelle Wardell, Audra Wyant

ABSENT: None

Meeting called to order at 6:22 pm.

CLOSED SESSION - Personnel

- Brittany submitted her resignation – effective immediately - via email on 8/9/22 and left the library. Brittany left her keys, bank card, and laptop in the library.
- Rachel made a motion to move to executive session to discuss personnel “appointment, employment, compensation, discipline, performance, or dismissal” as allowed under 5 ILCS 120/2(c)(1).
- Judy seconded the motion.
- Unanimous approval.
- Entered executive session at 6:24 pm.
- Returned from executive session at 8:50 pm.

BUSINESS

Updated Library Hours

- Tabled until Regular Board Meeting on 8/16/22. Audra will contact Phil Lenzini regarding the hours TDL is legally required to be open prior to the 8/16 meeting.

Rochelle made a motion to adjourn the meeting.

Christine seconded the motion.

Unanimous approval.

Meeting adjourned at 8:53 pm.