

2025-04-02 (Special Board meeting for Executive Director search)

CALL TO ORDER

The Urbana Free Library Executive Director Search Committee met in the Satterthwaite Conference Room of The Urbana Free Library on Wednesday, April 2, 2025 at 2:02 p.m.

ATTENDANCE

Present: Beth Scheid, Darius White, Julia Pollock, Erica Bellina, Liz Sands, Glen Layne-Worthey, Dan Urban.

ADDITIONS, CORRECTIONS, MODIFICATIONS OF THE AGENDA

Motion by Liz Sands, seconded by Beth Scheid, to add discussion of next steps for Executive Director search. Passed unanimously.

APPROVE THE AGENDA

It was moved by Glen Layne-Worthey, seconded by Liz Sands, and passed unanimously to approve the agenda as presented and amended.

PUBLIC COMMENT

None.

CLOSED SESSION

At 2:03 p.m., it was moved by Glen Layne-Worthey, seconded by Erica Bellina, and passed unanimously by roll call vote to move into closed session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of personnel per 5 ILCS 120/2 (c) (1).

Ayes: Beth Scheid, Darius White, Julia Pollock, Erica Bellina, Liz Sands, Glen Layne-Worthey, Dan Urban

Nays: None

At 3:33 p.m., it was moved by roll call vote to move back into open session and adjourn.

Ayes: Beth Scheid, Darius White, Julia Pollock, Erica Bellina, Liz Sands, Glen Layne-Worthey, Dan Urban

Nays: None