

**The Urbana Free Library Board of Trustees
Minutes of a Special Meeting
Held on Tuesday, April 22, 2025**

CALL TO ORDER

The Urbana Free Library Board of Trustees met in the Archives of The Urbana Free Library on Tuesday, April 22, 2025. The meeting was called to order by the President, Dan Urban, at 7:01 p.m.

ATTENDANCE

Present: Erica Bellina (by phone), Rob Bennett, Julia Pollack, Liz Sands, Beth Scheid, Dan Urban, and Darius White

Absent: Shirese Hursey and Glen Layne-Worthey

ADDITIONS, CORRECTIONS, MODIFICATIONS OF THE AGENDA

None.

APPROVE THE AGENDA

It was moved by Liz Sands, seconded by Rob Bennett, and passed unanimously to approve the agenda as presented.

PUBLIC COMMENT

None.

ACTION ITEMS

It was moved by Beth Scheid, seconded by Darius White, and passed unanimously to approve the employment of Taliah Abdullah as the new Executive Director of The Urbana Free Library.

Dan Urban thanked all who had a part in the process.

ADJOURNMENT

It was moved by Liz Sands and seconded by Julia Pollack to adjourn at 7:04 p.m.