

Golden Prairie Public Library District  
Board of Trustees Meeting Executive Session

Wednesday, April 21, 2021

5:09 p.m.

*Due to COVID -19, this meeting took place in a hybrid virtual and in-person format.*

**MINUTES**

I. Call to Order

President Sherman called the Executive Session to order at 5:13 p.m.

II. Roll Call

Trustees Present via Zoom: Ary Anderson, Ruth Novosad, Stephen Peterson,  
Patti Salch, Stephanie Walden, Jodi Sherman

Trustees Absent: None

Others Present via Zoom: Jeanne Hamilton, Kathy Jeakins, Amy Dunham

III. Discussion of Selection of a Person to Fill a Public Office – 5 ILCS 120/2(c)(3)

Jodi Sherman shared the election results that Ruth Novosad and Stephanie Walden were re-elected to the Golden Prairie Public Library Board for 6-year terms and Kathy Vroman was elected for a 6-year term. No one ran for the unexpired 4-year vacancy. Jodi would like to nominate Jim Russell for the vacancy opening on the Board. He completed all the paperwork, ran for office, and receive a fair number of votes.

Discussion was held on Jodi's nomination of Jim Russell. The effective date of the appointment was also discussed.

IV. Adjournment

President Sherman adjourned the Executive Session at 5:18 p.m.