

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
August 29, 2023
15 Professional Park Drive, Maryville, IL**

I. Call to Order – Roll Call

Vice President Jessica Yakstis called the meeting to order at 7:00 p.m.

Roll Call

Members Present

Jessica Yakstis – Vice President
Sharon Frey – Treasurer
Rachel O’Neill – Secretary
Karen Harris
Tim Krumm
Michael Murphy

Absent

Guests

Heather Gaines, Library Director

II. Public Comment – No comments.

III. Accept Resignation of Board President

There was a motion by Tim Krumm and a second by Karen Harris to accept the resignation of Roger Shoup from his position as the Maryville Community Library Board President effective August 29th, 2023.

Roll call:

Frey, Harris, Krumm, Murphy, O’Neill, Yakstis
ABSTAIN: None NAYS: None ABSENT: None

IV. Appoint Vice President as Interim President

There was a motion by Sharon Frey and a second by Karen Harris to appoint Vice President Jessica Yakstis as interim President of the Maryville Board of Trustees effective immediately and no later than January 1, 2024, unless a change occurs between now and then.

Roll call:

Frey, Harris, Krumm, Murphy, O’Neill, Yakstis
ABSTAIN: None NAYS: None ABSENT: None

V. Discuss New President Position

The library director and board will pursue candidates for the open president position. The candidate must be a Maryville resident. Of special interest will be individuals who are strong advocates for libraries.

VI. Discuss Removal of Former President’s Name from Accounts

Accounts containing former board president’s name were discussed. Steps to be taken for removal and reset were discussed.

Interim President will reach out to Mr. Shoup regarding keys and accounts. Director will seek additional information regarding steps for removal from credit card.

VII. Discuss Outstanding Building Committee Obligations Pertaining to former Board President

All unresolved issues involve regarding the former board president or outstanding tasks assigned to the former board president were discussed, including continued and future correspondence with the contractor, architect and legal counsel, along with clarification of future steps.

There was a motion by Tim Krumm and a second by Michael Murphy to authorize Sharon Frey to contact the contractor, R. W. Boeker, to discuss pending payments and to call Bond Architects to determine the current state of their relationship with the library.

Roll call:

Frey, Harris, Krumm, Murphy, O’Neill, Yakstis

ABSTAIN: None NAYS: None ABSENT: None

There was a motion by Sharon Frey and a second by Rachael O’Neill to go into an Executive Session to discuss legal matters relating to the library.

Roll call:

Frey, Harris, Krumm, Murphy, O’Neill, Yakstis

ABSTAIN: None NAYS: None ABSENT: None

There was a motion by Rachel O’Neill and a second by Jessica Yakstis to end the Executive Session.

Roll call:

Frey, Harris, Krumm, Murphy, O’Neill, Yakstis

ABSTAIN: None NAYS: None ABSENT: None

VIII. Adjournment

There was a motion by Tim Krumm and a second by Michael Murphy to adjourn the Special BOT Meeting. Motion passed and the meeting adjourned at 8:12 p.m.

Roll call:

Frey, Harris, Krumm, Murphy, O'Neill, Yakstis

ABSTAIN: None NAYS: None ABSENT: None

The next Regular Board meeting will be held on Tuesday, September 19, 2023 at 7:00 p.m. at the library.