

**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING
EXECUTIVE COMMITTEE**

October 25, 2019

Minutes

1. WELCOME AND ROLL CALL

RAILS Board President, Paul Mills called the meeting to order at 10:30 am on Friday, October 25, 2019.

New Lenox Public Library: Paul Mills, Sue Busenbark, Dave Barry, Tom Stagg
Via Zoom Videoconference: Gwen Gregory

2. RECOGNITION OF GUESTS

Burr Ridge: Deirdre Brennan, Emily Fister, Mary Witt, Jane Plass, Michael Campbell

3. PUBLIC COMMENTS

There were no public comments.

4. ADOPTION OF THE AGENDA

Mr. Barry moved for the approval of the agenda, and Ms. Busenbark seconded and the motion was approved.

5. APPROVAL OF MINUTES

Mr. Barry moved for the approval of the minutes of the August 15, 2019 committee meeting. Mr. Stagg seconded and the motion was unanimously approved.

6. DISCUSSION AND POSSIBLE RECOMMENDATION OF CANDIDATE TO FILL PUBLIC LIBRARY SEAT BOARD VACANCY

Mr. Mills reported that Jay Kasten has resigned from his Public Library trustee seat on the RAILS board. Percy Harris is a trustee on the Homewood Public Library board and ran for the RAILS board in the 2019 RAILS board election held in May. Mr. Harris was the next highest vote getter in the election. Mr. Mills spoke with Mr. Harris who indicated that he was interested in serving. Mr. Barry moved that committee recommend to the full board that Percy Harris be appointed to fill the public library board seat vacancy of Jay Kasten. Mr. Stagg seconded and the motion carried.

7. ADJOURN

The meeting was adjourned at 10:36 a.m.