

Approved 10/11/21

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

Thursday, October 7, 2021 at 2:15 p.m.

MINUTES

1. Welcome and Call to Order

Thomas Stagg, President of the RAILS board called the meeting to order at 2:17 p.m. on Thursday, October 7, 2021.

2. Roll Call of Committee Members

Present: Thomas Stagg, Alex Vancina, Jennifer McIntosh, Scott Pointon, Halle Cox (joined at 3:10 pm)

Absent: none

Stagg read the following: In accordance with the Governor Pritzker's disaster declaration, the RAILS Board of Directors finds an in-person meeting is not practical or prudent and believes it is in the best interest of RAILS to hold a virtual meeting to perform essential business.

Also, in order to comply with the Open Meetings Act, anyone is allowed to join the meeting as an attendee, any comments put into the chat during the public comment period will be read aloud.

3. Recognition of guests and announcements

Guests present in Burr Ridge: Deirdre Brennan (joined at 2:30 pm)

Via Zoom: Monica Harris, Emily Fister-designated minutetaker.

4. Public comments

There were no public comments.

5. Adoption of the agenda

Vancina moved for the adoption of the agenda. Pointon seconded and the motion was unanimously approved on a roll call vote: Ayes: Stagg, Vancina, McIntosh, Pointon. Nays: none

6. Approval of minutes

McIntosh moved for the approval of the minutes of the October 1, 2021 RAILS board executive committee meeting. Vancina seconded and the motion was unanimously approved on a roll call vote: Ayes: Stagg, Vancina, McIntosh, Pointon. Nays: none

7. Candidate interview 1 (2:30 pm)

Candidate Monica Tolva from Vernon Hills High School was admitted to the meeting at 2:30 pm. The committee members introduced themselves and took turns reading the interview questions.

8. Candidate interview 2 (3:15 pm)

Candidate Laura Winter from the Barrington school district was admitted to the meeting at 3:05 pm. The committee members introduced themselves and took turns reading the interview questions.

9. Next meeting

The next meeting is Monday, October 11 at 9:00 am.

10. Adjourn

The meeting was adjourned at 3:38 p.m.