

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

Monday, October 11, 2021 at 9:00 a.m.

Draft MINUTES

1. Welcome and Call to Order
Thomas Stagg, President of the RAILS board called the meeting to order at 9:02 a.m. on Monday, October 11, 2021.
2. Roll Call of Committee Members
Present: Thomas Stagg, Alex Vancina, Jennifer McIntosh, Scott Pointon, Halle Cox
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
Via Zoom: Monica Harris, Emily Fister-designated minute taker.
Ms. Brennan announced that the fourth candidate had decided not to interview due to her - of the timing of the RAILS board meetings.
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. Cox.
Nays: none
6. Approval of minutes
Pointon moved for the approval of the minutes of the October 7, 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 3 (9:15 am)
Candidate Janine Asmus from Leyden High Schools District # 212 was admitted to the meeting at 9:15 am. The committee members introduced themselves and took turns reading the interview questions.

8. Discussion of candidates and recommendation for filling school seat

The committee members discussed the candidates and agreed that any of the candidates would make an excellent board member. All three are dedicated, involved professionals. A suggestion was made that one of the candidates be asked to join the Advocacy committee. McIntosh moved and Pointon seconded to recommend Monica Tolva to fill the position of the school board library seat to the full RAILS board. A roll call vote was taken: Ayes: Stagg, Vancina, McIntosh, Pointon, Cox. Nays: none

9. Next meeting

No date was set for the next committee meeting.

10. Adjourn

The meeting was adjourned at 9:41 a.m.