



**Cherry Valley Public Library District
Board of Trustees
Special Meeting Minutes
May 9, 2022 • 6:00 p.m. • Conference Room**

MINUTES

Call to Order

Present: Ken Berger, Michael Holmes, William Scarpaci, Kristin Olson; JoAnne Sandman, Donna Riha
Also Present: Jane Lenser, Director

Approval of Agenda

Kris O. motioned to approve the agenda. Second - Ken B. Motion carried.

Public Comments - None

New Business

Ken B. motioned to establishment a \$200,000 CD at Wintrust Bank for 12 months using funds from the Stephen Appell memorial gift. Second - Kris O. Motion carried.

Unfinished Business

Ken B. motioned to select and offer Sue Stevens the position of Cherry Valley Public District Director.
Second: William S. Motion carried.

Adjournment – JoAnne Sandman motioned to adjourn. Second – Kris O. Meeting adjourned at 7:10pm