

MINUTES

SPECIAL BOARD MEETING

August 15, 2011

I. CALL TO ORDER AND ROLL CALL: A Special Meeting of the Board of Trustees of the Wheaton Public Library was held on August 15, 2011 in the 3<sup>rd</sup> floor Library Board room for the purpose of electing officers for the 2011 – 2012 fiscal year. Board members present at roll call were Mr. Fogerty, Mrs. Kienzle, Mr. Kranjc, Ms. Porter, Mr. Redlich, Mrs. Slater and Mrs. Wonser. Absent: Ms. Grabowski and Mr. Solis. However, Mr. Solis did telephone in to the meeting on a conference call, but he did not participate in the voting process. Mrs. Sarah Meisels, Library Director, and Mrs. Carolyn DeAre, Assistant Library Director, were also present. The meeting was called to order at 7:30 p.m. by the Acting President, Mr. Redlich.

II. Election of Officers FY 2011 – 2012:

A. President

Mrs. Kienzle nominated Mr. Redlich for the Office of President, and Mrs. Slater seconded the nomination. No other nominations were made for this office. Mrs. Kienzle then moved and Mr. Kranjc seconded that the nominations be closed.

Roll Call Vote

Ayes: Mr. Fogerty  
Mrs. Kienzle  
Mr. Kranjc  
Ms. Porter  
Mr. Redlich  
Mrs. Slater  
Mrs. Wonser

Nays: None

Absent: Ms. Grabowski  
Mr. Solis

Motion Carried Unanimously

Discussion ensued as to whether or not a ballot vote was necessary, since no other nomination for this office was made. Board members opted for a vote by acclamation. Mrs. Wonser moved that Mr. Redlich be elected President and Mr. Fogerty seconded the motion.

Roll Call Vote

Ayes: Mr. Fogerty  
Mrs. Kienzle  
Mr. Kranjc  
Ms. Porter

Mr. Redlich  
Mrs. Slater  
Mrs. Wonser

Nays: None

Absent: Ms. Grabowski  
Mr. Solis

Motion Carried Unanimously

B. Vice President

Mr. Kranjc nominated Mrs. Wonser for the office of Vice President, and Ms. Porter seconded the nomination. Mrs. Kienzle nominated Ms. Grabowski for Vice President. Mrs. Slater then moved that the nominations be closed, and Mr. Fogerty seconded the motion.

Roll Call Vote

Ayes: Mr. Fogerty  
Mrs. Kienzle  
Mr. Kranjc  
Ms. Porter  
Mr. Redlich  
Mrs. Slater  
Mrs. Wonser

Nays: None

Absent: Ms. Grabowski  
Mr. Solis

Motion Carried Unanimously

A ballot vote was then taken, which was subsequently verified on the advice of the City Manager and the City Attorney, with the result that Mrs. Wonser was elected to the office of Vice-President by a 4 to 3 vote, as follows:

Voting for Mrs. Wonser: Mr. Fogerty  
Mr. Kranjc  
Ms. Porter  
Mrs. Wonser

Voting for Ms. Grabowski: Mrs. Kienzle  
Mr. Redlich  
Mrs. Slater

Ms. Porter consulted Robert's Rules of Order and announced that a second to a nomination made from the floor was not necessary.

C. Secretary

Ms. Porter nominated Mrs. Slater for the office of Secretary. No other nominations were made. Mrs. Kienzle then moved to elect Mrs. Slater to the office of Secretary, and Mr. Fogerty seconded the motion.

Roll Call Vote

Ayes: Mr. Fogerty  
Mrs. Kienzle  
Mr. Kranjc  
Ms. Porter  
Mr. Redlich  
Mrs. Slater  
Mrs. Wonser

Nays: None

Absent: Ms. Grabowski  
Mr. Solis

Motion Carried UnanimouslyD. Treasurer

Mrs. Slater nominated Mr. Fogerty to the office of Treasurer. Mr. Fogerty then nominated Mr. Kranjc to the office of Treasurer. Ms. Porter moved that the nominations be closed, and Mrs. Kienzle seconded the motion.

Roll Call Vote

Ayes: Mr. Fogerty  
Mrs. Kienzle  
Mr. Kranjc  
Ms. Porter  
Mr. Redlich  
Mrs. Slater  
Mrs. Wonser

Nays: None

Absent: Ms. Grabowski  
Mr. Solis

Motion Carried Unanimously

A ballot vote was taken, which was subsequently verified, and Mr. Kranjc was elected to the office of Treasurer with a 4 to 3 ballot count, as follows:

Voting for Mr. Kranjc: Mrs. Kienzle  
Mr. Kranjc  
Ms. Porter  
Mrs. Wonser

Voting for Mr. Fogerty: Mr. Fogerty  
Mr. Redlich  
Mrs. Slater

- III. Adjournment: The Election of Officers having been completed, Mrs. Kienzle moved and Mr. Kranjc seconded that the meeting be adjourned.

Roll Call Vote

Ayes: Mr. Fogerty  
Mrs. Kienzle  
Mr. Kranjc  
Ms. Porter  
Mr. Redlich  
Mrs. Slater  
Mrs. Wonser

Nays: None

Absent: Ms. Grabowski  
Mr. Solis

Motion Carried Unanimously at 7:55 p.m.

Respectfully Submitted,

Stacy Slater  
Secretary