

**DUNDEE TOWNSHIP PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' SPECIAL MEETING
Monday, July 27, 2009
7:00 p.m.**

**Dundee Township Public Library Craft Room
555 Barrington Avenue
Dundee, Illinois 60118**

ROLL CALL

President Pro Tem Marge Skold called the meeting to order at 7:00 p.m.

The roll was taken by Secretary Pro Tem Mary White.

Present were the following trustees: Marge Skold, Bill Stephens, Joe Molinaro, Sherry Dobson and Mary White. Lenore McDonald and Liz Gade were absent. Also in attendance were Phyllis O'Neill, Art Barnes, Mike Madden and Dennis Dobson.

EXECUTIVE SESSION

Molinaro made a motion to adjourn to Executive Session to discuss Personnel and Business Matters. Dobson provided the second, and it carried by unanimous roll call vote. The meeting adjourned to Executive Session at 7:01 p.m.

Skold called the meeting back to order at 7:51 p.m. with a roll call taken of 5 present (Skold, Stephens, Dobson, White, and Molinaro) and 2 absent (McDonald, Gade)

ACTION: AWARD GENERAL CONTRACT BID

Motion: Molinaro moved to award the general contract bid to Glenn H. Johnson Construction for the Renovation of the Library. White provided the second and it passed by 5 ayes (Skold, White, Dobson, Stephens, Molinaro), 0 nays and 2 absent (Gade, McDonald).

ACTION: NOMINATE NEW DIRECTOR

Motion: Dobson moved to appoint Roxanne Bennett as our new Executive Director of the Dundee Township Public Library District with the start date of Monday, October 26, 2009. Stephens provided the second and it passed by 5 ayes (Skold, White, Dobson, Stephens, Molinaro), 0 nays and 2 absent (Gade, McDonald).

ADJOURNMENT

Dobson moved and Molinaro seconded to adjourn the meeting. Following a roll call vote, the meeting adjourned at 7:54 p.m.

Mary White
Board Secretary Pro Tem