Carbondale Public Library Board of Trustees Meeting

Friday May 12, 2023 3:30 p.m.

Carbondale Public Library 405 West Main Street Carbondale, IL 62901

MINUTES

Call to order. 3:30 p.m.

Roll call.

Board Members present:

Roland Person Don Prosser

Joyce Hayes Susan Tulis Chastity Mays Harriet Simon

Philip Brown Barbara Levine

Board Members absent: Julian Pei

Quorum is present

Staff present: None

Visitors: Erin Steinscultz

Motion made, seconded and carried to approve the Board's Special Meeting Agendas for the Board's meetings to be held on May 12, 2023; May 15, 2023; May 16, 2023 and May 19, 2023.

Board Members conducted an interview with Erin Steinscultz and possible employment as the Library Director.

The Board did not enter closed session.

Adjournment.

4:35 p.m.

Roland Person Secretary