

PLAINFIELD PUBLIC LIBRARY DISTRICT  
MINUTES OF SPECIAL BOARD MEETING  
MAY 22, 2019

**CALL TO ORDER, PLEDGE, ROLL CALL:** The meeting of May 22, 2019, was called to order at 6:34 p.m. in the Library's Small Meeting Room at 15025 S. Illinois Street. The Pledge was recited. Roll call was conducted. Regular members present: Gilmore, Ansel, Knight, Miller, Gilles, Schmidt. Absent: None. Staff present: Pappas, DeFazio, Hartley, Lane, Pfenning, Wold. Guests present: Trustee emerita Kinley, Trustee-elect Jason Cann, and several district residents and community officials.

**PUBLIC COMMENT:** Plainfield Park District Commissioner Bill Thoman congratulated the trustees to be sworn in and offered his assistance if needed. Bolingbrook Park District Commissioner Dorothy Andrews congratulated the trustees and discussed the importance of the democratic process and working together.

**OTHER COMMENTS:** The Plainfield Rotary scholarship dinner will be held May 23, 2019.

**OATH OF OFFICE:** Ansel, Cann, and Gilmore were sworn in to their designated terms.

**ELECTION OF OFFICERS:** Gilmore read the Nominating Committee's recommended slate of officers as follows: President - Gilmore, Vice-President - Ansel, Secretary - Gilles, and Treasurer - Miller. The Board accepted the recommendation by consensus.

**COMMITTEE ASSIGNMENTS:** Gilmore made the following committee appointments:  
Building & Grounds: Schmidt (chair), Cann, Knight  
Finance: Miller (chair), Gilles, Schmidt  
Personnel: Ansel (chair), Gilles

**ADJOURNMENT:** Miller moved to adjourn; Ansel seconded the motion. All voted yes via voice vote; motion carried. The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Aimee Hartley  
Recording Secretary

Ryan Gilles  
Board Secretary