

CRETE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
September 2, 2015

- I. Call to order: Meeting called to order by President Warren at 7:00 p.m. Those in attendance: President Warren, Trustees: Boehner, Monks, Noble & Sizemore. Absent: Van Zyl. Also in attendance: David Quin, Lisa Horvath & Cindy Wagner.
- II. Interviewing of candidates for board vacancy: The three candidates were interviewed for the vacant position. While all three candidates would be a good fit, Ms. Wagner was the only one with previous experience with serving on the board. Motion from Noble to appoint Ms. Cindy Wagner for the vacant trustee position, second by Monks. Motion passed on voice vote. Ayes: Boehner, Monks & Noble. Nays: None.
- III. Adjournment: Motion to adjourn meeting at 8:10 by Monks, second by Noble. Motion passed. Ayes: Boehner, Monks & Noble. Nays: None.

Respectfully Submitted,  
Georgia Sizemore, Secretary