

Dunlap Public Library District
Board of Trustees Special Meeting
August 11, 2025

1. Call to Order/Roll Call

- a. President J. Emanuels called the Dunlap Public Library District Board of Trustees meeting to order at 6:00 PM in the meeting room of the Dunlap Public Library.
- b. Roll Call:
 - i. Members Present: J. Emanuels, C. Cruz, B. Windsor, E. Ackerman, R. Holohan, and S. DelVecchio
 - ii. Absent Members: M. Nelson
- c. Present Also: Interim Director M. Weyeneth
- d. Guest(s) Present: None

2. Public Comment - None

3. Interim Director's Report

- a. 13 FOIs plus 1 to 2 commercial ones

4. Personnel

- a. There are five applicants for the director position.
- b. Reviewed questions for interviews, looking at categories of what we needed to ask.
- c. Agreed on interviews on August 18th and 20th, with August 19th as a backup.
- d. J. Emanuels will invite applicants for an interview.

5. Unfinished Business - None

6. New Business - None

7. Announcements

- a. Next Regular Board Meeting: August 25, 2025, at 6:00 PM.

8. Adjournment

- a. S. DelVecchio made a motion to adjourn the meeting. C. Cruz seconded the motion. The motion passed. The meeting adjourned at 7:38 PM.

Respectfully submitted by Stacey DelVecchio, Secretary