

**WASHINGTON DISTRICT LIBRARY**  
**380 N Wilmor Rd,**  
**Washington IL**  
**Special Board Meeting**  
**05.24.22**  
**5PM**

Meeting Called to Order at 5:00 p.m.

Roll call: Board Members present: Deb Dukes, Stacey Morris, Joann Bailey, Stacey Smith, Linda Fitzgerald, Shelby Yocum - Joan Ruppman absent  
Others present: Lexie Walsh

Public Comment - no public comment

Approve Summer Weekend Hours at Branch Library

Lexie Walsh proposed two options to the branch open on the weekends during summer reading. Option #1 included paying an hourly rate to cover additional shifts at the Branch Library. Option #2 included awarding double vacation hours to employees who volunteer to take additional weekend shifts at the library (in place of the hourly rate).

Stacy Smith made the motion to utilize option #2, and for keeping the Sunnyland Branch open from 9-1 during the 6 weeks of summer reading- June 6-July 16, 2022. Deb Dukes seconded it.

Roll call: Deb Dukes: yes; Stacey Morris: yes, Joann Bailey: yes, Stacey Smith, yes; Linda Fitzgerald, yes; Shelby Yocum, yes

Other discussion - no other discussion

Public Comment - no public comment

Board Comment - no board comment

Adjourn-Stacey Morris made the motion to adjourn at 5:18 p.m. and Joann Bailey seconded it.