

Y-A

RESOLUTION NO. 2015-11
RESOLUTION FILLING A VACANCY
(Esther Steel Vacancy)

WHEREAS, Esther Steel (Steel) was previously elected as a Library Trustee at the election in April, 2013 for a four year term which term expires in April, 2017; and

WHEREAS, Steel submitted her resignation; and

WHEREAS, the Public Library District Act of 1991, 75 ILCS 16/1-1 et seq. (the "Act"), provides that vacancies in the office of Library Trustee shall be declared by the Library Board when a Library Trustee declines to serve; and

WHEREAS, the Library Trustees, by Resolution No. 2015-6, adopted January 22, 2015 declared a vacancy in the office of Library Trustee; and

WHEREAS, the Library Trustees, by Resolution No. 2015-9, adopted February 26, 2015 declared to fill the vacancy in the office of Library Trustee by appointment; and

WHEREAS, under the Act, vacancies shall be filled by appointment of the remaining Library Trustees until the next regular library election.

NOW, THEREFORE, BE IT RESOLVED by the Library Trustees of the Geneva Public Library District that the Library Trustees appoint Paul Conterato to fill the vacancy for the remainder of Steel's term which expires in April, 2017.

Adopted this 23rd day of April 2015, pursuant to a vote as follows:

AYES	<u>5</u>
NAYS	<u>0</u>
ABSENT	<u>0</u>
ABSTAINED	<u>0</u>

Bob Shiffler
Bob Shiffler, President
Board of Library Trustees

ATTEST:


Zachary Craft, Secretary
Board of Library Trustees