



# Westmont Public Library

Ad Hoc Committee Meeting  
to Select Trustee Appointments  
Saturday, June 11, 2011  
10:00 A.M.

The Meeting was called to order at 10:00 A.M. by Committee Chair, Amy Porter, at the Westmont Public Library.

Attended by: Amy Porter, Shana Scheid, John Martens, Chris Gorman and Christine Kuhn, Library Director

The Board reviewed and revised the questions they intended to ask the candidates.

Porter entertained a motion to enter into Closed Session in accordance with the Open Meetings act 5 ILCS 120/2(c) (3)

For the purpose of:

The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

\_\_\_S. Scheid\_\_\_ motioned

\_\_\_J. Martens\_\_\_ seconded. All said "Aye."

Closed Session started at 10:05 A.M.

Karol Sole entered the room at 10:05 a.m. and was interviewed for Trustee of the Westmont Public Library. At 10:25 a.m. Karol Sole left the room.

Megan Stern entered the room at 10:30 a.m. and was interviewed for Trustee of the Westmont Public Library. At 10:50 a.m. Megan Stern left the room.

Roy Hurlburt entered the room at 11:10 a.m. and was interviewed for Trustee of the Westmont Public Library. At 11:40 a.m. Roy Hurlburt left the room.

Jason Fichtel entered the room at 11:45 a.m. and was interviewed for Trustee of the Westmont Public Library. At 12:10 p.m. Jason Fichtel left the room.

The Committee returned from Closed Session at 12:59 P.M.

\_\_\_J. Martens\_\_\_ motioned to adjourn.

\_\_\_S. Scheid\_\_\_ seconded motion to adjourn. All said "Aye."

Meeting adjourned at 1:00 P.M.

Respectfully submitted,



Shana Scheid

Westmont Public Library  
Board of Trustees, Secretary