



WESTMONT PUBLIC LIBRARY

Providing the Community Keys to Lifelong Learning
428 North Cass Avenue, Westmont, Illinois 60559
630.969.5625 www.westmontlibrary.org

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OCTOBER 29, 2013

The meeting was called to order at 7:37 P.M. by Amy Porter, President of the Board, on Tuesday, October 29, 2013 at the Westmont Public Library.

Roll Call: Present: E. Carmichael, J. Fichtel, C. Gorman, J. Martens and A. Porter
Also present: J. Coen, Interim Director, C. Kuhn, Advisor, T. Barry, Administrative Assistant, L. Thomas, Y.S. Coordinator, S. Parker, Finance Director Village of Westmont, K. Sole, Public
Absent: S. Scheid and M. Stern

Pledge of Allegiance

Public Forum:

a. Public – None

b. Staff – None

c. Trustees – Carmichael – State of the Village Address tomorrow at NEAT restaurant.

Gorman – WHS Drama Department will present 'Alice in Wonderland' and 'Aladdin' this weekend.

d. Interim Director – None

Board to discuss search for new library director – Board discussed feedback on three consultants as feedback on Miriam Pollack was still awaited.

M. Stern arrived at 7:44 P.M.

Porter asked the board if they wanted to send out an RFP immediately or wait for feedback about the other two consultants or ask Keister to come in first for a 'complimentary' consultation. Fichtel suggested crafting an RFP first and meeting with consultants second. Fichtel would craft the RFP and post and would also act as administrative contact. The board agreed that submissions would be accepted until November 15.

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It was suggested that inquiries could be submitted in writing and the answer would be sent out to all applicants digitally/or posted on the website. RFPs could indicate that questions would be answered in a timely fashion and answers would be posted for all to see.

Gorman moved to adjourn to go into Closed Session at 8:28 P.M. for the purpose of discussing; (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body." 5 ILCS 120//2 c 1 Martens seconded. All in favor

Roll Call vote: Carmichael, Fichtel, Gorman, Martens, Scheid, Stern and Porter – 6 Ayes, 0 – Nays. Motion passed. Absent: Scheid

Closed Session

Porter called the Regular meeting back to order at 9:20 P.M.

Roll Call:

Present: E. Carmichael, J. Fichtel, C. Gorman, J. Martens, M. Stern and A. Porter
Also present: J. Coen, Interim Director, C. Kuhn, Advisor, T. Barry, Administrative Assistant, S. Parker, Finance Director Village of Westmont, K. Sole, Public

Final Action on Closed Session Discussion - None

Adjournment

Gorman moved to adjourn at 9:21 P.M., Carmichael seconded. All in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Fichtel', with a large, sweeping flourish extending to the right.

**Jason Fichtel
Westmont Public Library
Board of Trustees, Secretary**