



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559  
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westmontlibrary.org

Providing the community keys to lifelong learning

### **SPECIAL MEETING OF THE BOARD FEBRUARY 4, 2014**

#### **MINUTES**

The meeting was called to order at 6:22 p.m. by Amy Porter, President of the Board, on Tuesday, February 4, 2014 at the Westmont Public Library.

#### **Roll Call:**

Present: E. Carmichael, J. Fichtel, J. Martens, and A. Porter

Also present: J. Coen, Interim Director, T. Barry, Administrative Assistant and K. Buckson, Marketing & Program Coordinator and Annie DeLano, trustee candidate

Absent: C. Gorman and M. Stern

#### **Pledge of Allegiance**

#### **Interview with candidate Annie Delano 6:30**

Delano was welcomed by Porter and asked what experience she had and what skills she thought she could bring to the board. Delano responded that she had previous experience working with the Friends at North Riverside Library and that her experience with general operations management would be very beneficial to the board. Delano was pleased with all of the programming and materials the library had to offer and was eager to share that information throughout the community.

*Gorman arrived at 6:50 p.m.*

#### **Interview with candidate Nader Cheboub 7:00**

Cheboub was welcomed by Porter and asked what experience he had and what skills he thought he could bring to the board. Cheboub responded that his management experience and his educational background might benefit the board and felt confident that his current advocacy within the community would benefit both the board and the residents.

#### **Interview with candidate Kerry O'Connor 7:30**

O'Connor was welcomed by Porter and asked what experience he had and what skills he thought he could bring to the board. O'Connor responded that his background in structural engineering and strong math skills would be useful. His coaching skills, entertainment background with PVPN and his eagerness to advocate the library throughout the community would be very beneficial to the board and patrons.

**Interview with candidate Thomas Noonan 8:00**

Noonan was welcomed by Porter and asked what experience he had and what skills he thought he could bring to the board. Noonan responded that his love of the library would be a great way to advocate. His fundraising and business development expertise was very strong.

Martens moved to go into Closed Session for the purpose of discussing; The selection of a person to fill a public office, when the public office 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. 5 ILCS 120/2 c 3., Fichtel seconded. All in favor.

Roll Call Vote: Carmichael, Fichtel, Gorman, Martens and Porter – 5 Ayes, 0 Nays. Motion passed.  
Absent: Stern

Regular Session adjourned at 8:24 p.m.

**Closed Session**

Porter called the Special meeting back to order at 9:27 p.m.

**Roll Call present:**

Present: E. Carmichael, J. Fichtel, C. Gorman, J. Martens and A. Porter  
Also present: J. Coen, Interim Director, T. Barry, Administrative Assistant  
Absent: M. Stern

Gorman moved to appoint Kerry O'Connor to the open position for library trustee until the next scheduled election, Carmichael seconded.

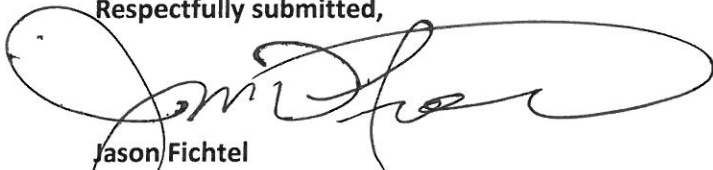
Gorman expressed her gratitude that four people had applied offering to serve the board and that anyone who was not appointed would consider running in the next election and hoped that they would consider serving the Friends of the Library. Fichtel and Porter agreed.

**Roll Call Vote:** Carmichael, Fichtel, Gorman – 3 Ayes, Martens and Porter –2 Nays. Motion passed.  
Absent: Stern

**Adjournment**

Fichtel moved to adjourn at 9:40 p.m., Gorman seconded. All in favor, motion passed.

Respectfully submitted,



Jason Fichtel  
Westmont Public Library  
Board of Trustees, Secretary