



## WESTMONT PUBLIC LIBRARY

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### MINUTES OF THE SPECIAL MEETING OF THE BOARD, APRIL 9, 2014

#### Call to Order

The meeting was called to order at 6:47 p.m. by Amy Porter, President of the Board, on Wednesday, April 9, 2014 at the Westmont Public Library.

#### Roll Call

Present: Elaine Carmichael, Jason Fichtel, Chris Gorman, Kerry O'Connor, Megan Stern, and Amy Porter

Absent: John Martens

#### Pledge of Allegiance

**Public Forum:** None

**Unfinished Business:** None

**New Business:** Gorman moved to adjourn to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 c 1., Stern seconded.

Roll Call Vote: Carmichael, Fichtel, Gorman, O'Connor, Stern, and Porter –6 Ayes, 0 Nays. Motion passed.

Absent: Martens

Regular Session adjourned at 6:49 p.m.

#### CLOSED SESSION

Regular Session reconvened at 9:06 p.m.

#### Call to Order

Porter called the Special Board Meeting back to order at 9:06 p.m.

#### Roll Call

Present: Elaine Carmichael, Jason Fichtel, Chris Gorman, Kerry O'Connor, Megan Stern, and Amy Porter

Absent: John Martens

#### Adjournment

Gorman moved to adjourn at 9:06 p.m., Carmichael seconded. All in favor, motion passed.

**Respectfully submitted,**

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