



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559  
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### **SPECIAL MEETING OF THE BOARD APRIL 22, 2014**

#### **MINUTES**

The meeting was called to order at 7:02 p.m. by Amy Porter, President of the Board, on April 22, 2014 at the Westmont Public Library.

#### **Roll Call:**

Present: E. Carmichael, J. Fichtel, C. Gorman, J. Martens, K. O'Connor, M. Stern and A. Porter  
Absent: None

#### **Pledge of Allegiance**

**Public Forum:** None

**New Business:** None

**Unfinished Business:** a.) Interviews of Westmont Public Library Director Candidates  
b.) Selection of Westmont Public Library Director

Martens 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., Gorman seconded.

Roll Call Vote: Carmichael, Fichtel, Gorman, Martens, O'Connor, Stern and Porter –7 Ayes, 0 Nays.  
Motion passed

Regular Session adjourned at 7:05 p.m.

#### **Closed Session**

Porter called the Regular meeting back to order at 9:33 p.m.

#### **Roll Call:**

Present: E. Carmichael, J. Fichtel, C. Gorman, J. Martens, K. O'Connor, M. Stern and A. Porter  
Absent: None

**Final Action on Closed Session Discussion:**

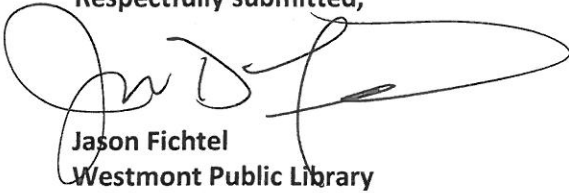
Gorman moved to offer the position of Westmont Public Library Director to Julia Coen for \$75,000. Martens seconded.

Roll Call Vote: Carmichael, Fichtel, Gorman Martens, O'Connor, Stern and Porter—7 Ayes, 0 Nays. Motion passed.

**Adjournment:**

Carmichael moved to adjourn at 9:34 p.m., Gorman seconded. All in favor, motion passed.

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read 'Jason Fichtel', written over a horizontal line.

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