



WESTMONT PUBLIC LIBRARY

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SPECIAL MEETING OF THE BOARD APRIL 29, 2014

MINUTES

The meeting was called to order at 7:03 p.m. by Amy Porter, President of the Board, on April 29, 2014 at the Westmont Public Library.

Roll Call:

Present: J. Fichtel, J. Martens, K. O'Connor, M. Stern and A. Porter

Also present: J. Coen, Interim Director, T. Barry, Administrative Assistant and S. Parker, Finance Director, Village of Westmont

Absent: Carmichael, Gorman

Pledge of Allegiance

Public Forum:

O'Connor – Westmont Alliance meeting at Sweet & Savory Spot tonight

New Business: Selection and appointment of Westmont Public Library Director – Martens moved to appoint Julia Coen as Director of the Westmont Public Library, Fichtel seconded.

Porter said the letter of appointment had been approved by the library's lawyer and signed by Coen. Porter added that for the record the board had reached consensus while in closed session last week.

Roll call vote: Carmichael, Fichtel, O'Connor, Stern and Porter – 5 Ayes, 0 Nays. Motion passed

Absent: Carmichael and Gorman

Closed Session:

Final Action on Closed Session Discussion:

Adjournment: Stern moved to adjourn at 7:07 p.m., Fichtel seconded. All in favor, motion passed.

Respectfully submitted,


Jason Fichtel

Westmont Public Library
Board of Trustees, Secretary