



## WESTMONT PUBLIC LIBRARY

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### SPECIAL MEETING OF THE BOARD NOVEMBER 10, 2015

#### MINUTES

##### 1) Call to Order

The meeting was called to order at 6:15 p.m. by Board President Jason Fichtel on Tuesday, November 10, 2015 at the Westmont Public Library.

##### 2) Roll Call

**Present:** Vice President John Martens, Treasurer Kerry O'Connor, Trustee Mark Stern and President Jason Fichtel.

**Absent:** Secretary Elaine Carmichael and Trustee Annie Delano

**Staff present:** Director Julia Coen, Assistant Director Brittany Smith and Administrative Assistant Theresa Barry

##### 3) Pledge of Allegiance

##### 4) Open Forum:

a. **Public:** None

b. **Board:** None

##### 5) New Business:

###### a. Discussion of procedure for Library Trustee candidate interviews

The Board agreed that Jason will ask the interview questions.

*Carmichael arrived at 6:16 p.m.*

###### b. Interview of candidates to fill Library Trustee vacancy

###### Brian Thoman – 6:30 p.m.

Candidate Brian Thoman was not present.

###### Heather Booth – 7:00 p.m.

Candidate Heather Booth responded to interview questions.

The Board thanked Heather for her time.

Fichtel will be contacting the candidates once the Board has voted to fill the vacancy.

###### Rajesh Parikh - 7:25 p.m.

Candidate Rajesh Parikh responded to interview questions.

The Board thanked Rajesh for his time.

Fichtel will be contacting the candidates once the Board has voted to fill the vacancy.

**Motion:** Martens moved to adjourn to go into Executive Session at 7:40 pm for the purpose of selecting a person to fill a public office, as defined in this Act, including a vacancy in 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)), Stern seconded.

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

**Absent:** Delano

**6) Executive Session:**

**7) Resume Open Session**

Special Meeting was called back to order at 8:17 p.m. by Board President Jason Fichtel.

**8) Roll Call**

**Present:** Trustee Elaine Carmichael, Vice President John Martens, Treasurer Kerry O'Connor, Trustee Mark Stern and President Jason Fichtel

**Absent:** Trustee Annie Delano

**Staff present:** Director Julia Coen, Assistant Director Brittany Smith and Administrative Assistant Theresa Barry

**9) Vote on appointment of new Library Trustee to fill vacancy**

**Motion:** Martens moved to appoint Heather Booth as our new Trustee, Carmichael seconded.

**Roll Call Vote:** Carmichael, Martens, O'Connor – 3 Ayes, Stern and Fichtel – 2 Nays. Motion passed.

**Absent:** Delano

**10) Adjournment**

**Motion:** Martens moved to adjourn at 8:19 p.m., Carmichael seconded.

**Vote:** All in favor. Motion passed.

Respectfully submitted,



Elaine Carmichael

Westmont Public Library

Board of Trustees, Secretary