



WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

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MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD MAY 23, 2017

1) Call to Order

The meeting was called to order at 6:46pm by Board President Jason Fichtel on Tuesday, May 23, 2017 at the Westmont Public Library.

2) Roll Call

Present: Secretary Elaine Carmichael, Trustee Annie Delano, Trustee Heather Booth, Treasurer Kerry O'Connor, Vice President John Martens, and President Jason Fichtel

Staff present: Director Julia Coen and Assistant Director Brittany Smith

3) Pledge of Allegiance

4) Open Forum

- a. Public: none
- b. Board: Booth - once the new Trustee is sworn-in maybe we should have a 'Board refresher' for everyone.
- c. Director: none
- d. Staff: none

5) Unfinished Business

- a. None

6) New Business

- a. Approval of a Resolution Approving an Intergovernmental Agreement between the Westmont Public Library and the Village of Westmont for IT Services

Motion: This item was tabled

- b. Library Board interviewed candidates to fill the Library Trustee vacancy

George Koltz
Xhelal Dema: Absent
Rajesh Parikh

7) Executive Session

Motion: Martens moved to adjourn to go into Executive Session at 8:09pm for the purpose of selecting a person to fill a public office, as defined in the 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), O'Connor seconded.

Vote:

Ayes: Fichtel, Martens, O'Connor, Booth, Carmichael, Delano- 6 Ayes

Nays: None

Motion Passed

8) Resume Open Session

The Special Meeting was called back in to order at 8:20pm by Board President Jason Fichtel.

9) Roll Call

Present: Secretary Elaine Carmichael, Trustee Annie Delano, Trustee Heather Booth, Treasurer Kerry O'Connor, Vice President John Martens, and President Jason Fichtel

Staff present: Director Julia Coen and Assistant Director Brittany Smith

10) New business (continued)

b. Vote on the appointment of a new Library Trustee to fill the vacancy

Motion: Martens moved to approve Rajesh Parikh as the new Library Trustee, Booth seconded.

Discussion: Booth was excited that three applicants expressed interest in being involved with the Board.

Vote:

Ayes: Fichtel, Martens, O'Connor, Booth, Carmichael, Delano- 6 Ayes

Nays: None

Motion Passed

11) Adjournment

Motion: Booth moved to adjourn at Carmichael, 8:22pm seconded.

Vote: All in favor

Motion Passed

Respectfully submitted,

**Annie Delano
Westmont Public Library
Board of Trustees, Secretary**