



WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559
630 869 6150
westmontlibrary.org

Providing the community with the keys to lifelong learning.

MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES OCTOBER 5, 2021

1) Call to Order

The meeting was called to order at 7:00 p.m. by Board President Jason Fichtel on Tuesday, October 5, 2021 at the Westmont Public Library.

2) Roll Call

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

Absent: none

Staff present: Director Julia Coen

3) Pledge of Allegiance

4) Open Forum: None.

5) New Business

a. Executive Session

5ILCs 120/2

The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of public office, when the public body is given power to remove the occupant under law or ordinance.

Motion: Booth moved to adjourn to Executive Session at 7:01 p.m., Donoghue seconded.

Discussion:

Vote:

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

Nays: 0

Absent: none

Motion passed

Coen left the Boardroom at 7:01 p.m.

6) Resume Open Session

The resumption of Open Session was called to order at 9:25 p.m. by Board President Jason Fichtel

Roll Call

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

Absent: None

Staff present: Director Julia Coen

7) New Business (continued)

b. Fichtel announced their intention to offer the Trustee position to Joanne O'Malley.

8) Adjournment:

Motion: Delano moved to adjourn at 9:26 p.m., Carmichael seconded.

All in favor

Motion passed

Respectfully submitted,

Heather Booth

Westmont Public Library Board of Trustees, Secretary

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Julia Coen, Library Director, Westmont Public Library, Westmont, Illinois, 60559; Telephone (630) 869-6170 or email jcoen@westmontlibrary.org, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.