



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

630 969 5625

westmontlibrary.org

Providing the community keys to lifelong learning

### **SPECIAL MEETING OF THE BOARD FEBRUARY 11, 2014**

#### **CLOSED SESSION MINUTES**

Board President, Amy Porter, called the Closed Session meeting to order at 7:11 p.m.

#### **Roll call:**

Present: E. Carmichael, J. Fichtel, C. Gorman, J. Martens, K. O'Conner, M. Stern and A. Porter  
Also present: John Keister of John Keister & Associates

Keister said that he thought the search for directorship was going very well with many candidates showing a very strong interest. The shortlist at the moment was six from around forty at the beginning. Keister said he wanted the board to determine the next steps of the interviewing process and confirmed that the candidates on the shortlist had already been interviewed twice. He also highlighted each of their strong points.

Discussion followed as to whom would be interviewed after consensus was reached.

Martens moved to adjourn, Stern seconded.

Roll call vote: Carmichael, Fichtel, Gorman, Martens, O'Connor, Stern and Porter – 7 Ayes, 0 Nays

Closed Session adjourned at 8:09 p.m.

**Respectfully submitted,**

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