



WESTMONT PUBLIC LIBRARY

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**REGULAR MEETING OF THE BOARD
FEBRUARY 4, 2014**

CLOSED SESSION MINUTES

Board President, Amy Porter, called the Closed Session meeting to order at 8:27 p.m.

Roll call:

Present: E. Carmichael, J. Fichtel, C. Gorman, J. Martens, and A. Porter

Also present: J. Coen, Interim Director, T. Barry, Administrative Assistant

Absent: M. Stern

Porter asked if the board was ready to vote on the candidates for trustee.

Board eventually reached consensus and agreed that Kerry O'Connor would be the best candidate and a welcome advocate of the library.

Carmichael moved to adjourn, Martens seconded.

Roll call vote: E. Carmichael, J. Fichtel, C. Gorman, J. Martens, and A. Porter

Absent: M. Stern

Closed Session adjourned at 9:26 p.m.

Respectfully submitted,

Jason Fichtel

Westmont Public Library

Board of Trustees, Secretary