

MINUTES OF THE CLOSED SESSION OF THE  
MEETING OF THE BOARD OF TRUSTEES OF THE  
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

November 18, 2014

**Call to order:** The Closed Session of the Board of Trustees of the Cook Memorial Public Library District was called to order by Vice President Wendy Vieth at 6:59 p.m. in the Meeting Room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills. Trustees present at roll call, in addition to Ms. Vieth, were: Tom Milowski, Tommy Koo, Ann Oakley, and Nate Johnson. Ms. Quirke was absent.

The trustees discussed the evaluation of Mr. Kershner's performance as the Director of the Cook Memorial Public Library District and approved a 5% increase to Mr. Kershner's salary which will be retroactive to October 1, 2014 and an annual bonus of \$7,500. They will bring this recommendation to the full board at the December board meeting.

**Motion to Adjourn:** A motion was made by Mr. Milowski, seconded by Mr. Koo, to adjourn the closed session. Having no further business, the closed session was adjourned at 7:38 p.m.

Respectfully Submitted,

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Tommy Koo, Secretary

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Wendy Vieth, Vice-President