

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF LIBRARY TRUSTEES OF THE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

May 7, 2015

Call to order: The special meeting of the Cook Memorial Public Library District was held on Thursday, May 7, 2015 at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois. A quorum being present, the meeting was called to order by President Bonnie Quirke at 6:30 p.m. Trustees present at roll call in addition to Ms. Quirke were: Tom Milowski, Ann Oakley, Nate Johnson, and Wendy Vieth. Tommy Koo was absent.

Staff members present were Assistant Director of Support Services Lauren Cerniglia, Business Manager Russ Cerqua, Assistant Director of Public Services, Human Resources Generalist Marla Littlefield, and Executive Assistant Gabriella Pantle.

Adjourn to Closed Session: At 6:31 p.m., Mr. Johnson made a motion, seconded by Ms. Oakley, to adjourn to Closed Session as permitted by (5 ILCS 120/2c-1) to discuss the appointment or employment of a specific employee.

Special Meeting Resumes: The Special Meeting resumed at 9:54 p.m.

Adjournment: Mr. Johnson made a motion, seconded by Mr. Koo (who joined the meeting during closed session) to adjourn the meeting. All ayes. Motion passes. Having no further business, the meeting was adjourned at 9:55 p.m.

Respectfully Submitted,

Tommy Koo, Secretary

Bonnie Quirke, President