

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

May 19, 2015

**Call to order:** The special meeting of the Cook Memorial Public Library District was held on Tuesday, May 19, 2015 at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois. A quorum being present, the meeting was called to order by President Bonnie Quirke at 6:00 p.m. Trustees present at roll call in addition to Ms. Quirke were: Tom Milowski, Ann Oakley, and Tommy Koo. Nate Johnson and Wendy Vieth were absent.

Staff members present were Acting Director David Archer, Business Manager Russ Cerqua, Assistant Director of Support Services Lauren Cerniglia, Senior Manager of Adult Services Jenny Plohr, Senior Manager of Children's Services Melissa Henderson, Human Resources Generalist Marla Littlefield, and Executive Assistant Gabriella Pantle. Also present was trustee-elect Rob Schuler.

**Approval of Bills:** Mr. Milowski made a motion, seconded by Ms. Oakley, to approve the Bills Paid Report for April 18, 2015 through May 15, 2015 in the amount of \$584,410.39. Roll call was as follows: Ayes; Mr. Milowski, Mr. Koo, Ms. Quirke, and Ms. Oakley. Nays; none. Ms. Vieth joined the meeting at 6:02 during roll call and abstained. Mr. Johnson was absent. Motion carries.

Mr. Johnson joined the meeting at 6:04.

**Approval of FY2015-2016 Operating Budget:** Mr. Milowski announced that it is the committee's recommendation to approve the FY2015-2016 Operating Budget as presented by administration. Not requiring a second, roll call was as follows: Ayes; Mr. Milowski, Mr. Koo, Ms. Quirke, Ms. Oakley, Mr. Johnson, and Ms. Vieth. Nays; none. The FY2015-2016 Operating Budget is approved.

**Appointment of Library Director:** Mr. Milowski made a motion, seconded by Ms. Vieth, to appoint David Archer as Library Director effective June 1, 2015. Roll call was as follows: Ayes; Mr. Milowski, Mr. Koo, Ms. Quirke, Ms. Oakley, Mr. Johnson, and Ms. Vieth. Nays; none. Motion carries.

**Adjournment:** Mr. Milowski made a motion, seconded by Ms. Oakley, to adjourn the meeting. All ayes. Motion passes. Having no further business, the meeting was adjourned at 6:09 p.m.

Respectfully Submitted,

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Tommy Koo, Secretary

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Bonnie Quirke, President