

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

August 17, 2010

Call to order: The closed session of the Board of Trustees of the Cook Memorial Public Library District was called to order by President Bonnie Quirke at 6:55 p.m. on Tuesday, August 17, 2010 at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois, to discuss the appointment or employment of a specific employee, as permitted by 5 ILCS 120/2c-1. Trustees present at roll call in addition to Ms. Quirke were: Karen Broms, Tom Milowski, Mary Ann Phillips, Ann Oakley, Nate Johnson and Wendy Vieth.

Business: The Board discussed any additional impressions of each of the final candidates for the Library Director position, as well as the staff's perspective on the candidates. It was a consensus of the Board to extend an offer to Mr. Stephen Kershner and directed administration to begin the process.

Motion to Adjourn: A motion was made by Ms. Broms, seconded by Ms. Phillips, to adjourn the closed session. All ayes; motion carries. Having no further business, the closed session was adjourned at 7:45 p.m.

Respectfully submitted,

Mary Ann Phillips
Secretary

Bonnie Quirke, President