

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

May 15, 2012

Call to order: The second closed session of the Board of Trustees of the Cook Memorial Public Library District was called to order by President Bonnie Quirke at 7:46 p.m. on Tuesday, May 15, 2012 in the Meeting Room of the Aspen Drive Library, 701 N. Aspen Drive, Vernon Hills, Illinois, to discuss the selection of a person to fill a vacancy in a public office as permitted by (5 ILCS 120/2c-3). Trustees present at roll call were: Marti Gorun, Ann Oakley and Nate Johnson. Tom Milowski and Wendy Vieth were absent.

Business: Trustees discussed the recent interviews of prospective trustee candidates filling the vacancy left by Mary Ann Phillips' resignation.

Motion to Adjourn: A motion was made by Mr. Johnson, seconded by Ms. Vieth, to adjourn the closed session. All ayes; motion carries. Having no further business, the closed session was adjourned at 8:51 p.m.

Respectfully submitted,

Marti Gorun
Secretary

Bonnie Quirke, President