

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

May 7, 2015

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 6:31 p.m. in the Meeting Room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois. Trustees present at roll call in addition to Ms. Quirke were: Tom Milowski, Ann Oakley, Nate Johnson, and Wendy Vieth. Tommy Koo was absent.

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

Trustees interviewed candidates for the Library Director position being vacated by Stephen Kershner on June 1 for retirement.

Mr. Koo joined the closed session at 7:08 p.m.

Motion to Adjourn: A motion was made by Ms. Vieth, seconded by Mr. Johnson, to adjourn the closed session. Having no further business, the closed session was adjourned at 9:54 p.m.

Respectfully Submitted,

Tommy Koo, Secretary

Bonnie Quirke, President