

**SCHILLER PARK PUBLIC LIBRARY
LIBRARY DIRECTOR HIRING COMMITTEE
MEETING MINUTES:
MARCH 1, 2022**

A. CALL TO ORDER:

President Fanselow called the meeting to order at 6:10 p.m.

B. ROLL CALL:

Present: Audrey Fanselow, Diane Morioka, and Jennifer Yarnell

Also Present: Laura Williams, Interim Director, Tina Setzer, Library Consultant

C. GUEST AND PUBLIC COMMENTARY

None

D. General Business

The committee reviewed and discussed the interview questions for the second round of interviews.

E. Executive Session

To discuss appointment, employment, leave, resignation, compensation, discipline, performance or dismissal of specific employees of library.

A MOTION was made by Jennifer Yarnell and seconded by Diane Morioka to enter into executive session at 6:30 p.m. Motion carried unanimously.

Library Board resumed regular session at 7:13 p.m.

Roll Call:

Present: Audrey Fanselow, Diane Morioka, and Jennifer Yarnell

Also Present: Laura Williams, Interim Director, Tina Setzer, Library Consultant,
Rae Elgin, Information Services Director, Joanna Lukis, Programs Director

D. Adjournment

A MOTION was made by Diane Morioka and seconded by Jennifer Yarnell to adjourn the meeting at 7:14 p.m. Motion carried unanimously.

Respectfully submitted,

Jennifer Yarnell
Secretary