

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE LIBRARY DIRECTOR HIRING COMMITTEE
JANUARY 23, 2024**

A. Call to Order

- a. President Fanselow called the meeting to order at 9:58 a.m.

B. Roll Call

- a. **Present Trustees:** Audrey Fanselow, President; Diana Caffero, Vice President; Jennifer Yarnell, Secretary; Earl Gilpin, Trustee
- b. **Also Present:** Tina Setzer, Consultant via Phone
- c. **Absent:** None
- d. A quorum was present.

C. Guests and Public Commentary

None

D. Executive Session

- a. **To discuss appointment, employment, leave, resignation, compensation, discipline, or dismissal of specific employees of library**
 - i. A MOTION was made by Trustee Gilpin and seconded by Trustee Caffero to enter Executive Session at 9:59 a.m. Motion carried unanimously.
 - ii. A MOTION was made by Trustee Gilpin and seconded by Trustee Caffero to adjourn Executive Session at 12:16 p.m. Motion carried unanimously.

Roll Call to Reconvene at 12:17 p.m.

- b. **Present Trustees:** Audrey Fanselow, President; Diana Caffero, Vice President; Jennifer Yarnell, Secretary; Earl Gilpin, Trustee
- c. **Also Present:** Tina Setzer, Consultant via Phone
- d. A quorum was present.

E. Adjournment

- a. A MOTION was made by Trustee Gilpin and seconded by Trustee Yarnell to adjourn the meeting at 12:17 p.m. Motion carried unanimously.

F. Next Meeting, January 29, 2024, 10:00 am

Respectfully submitted,

Jennifer Yarnell
Secretary