

**SCHILLER PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE LIBRARY DIRECTOR HIRING COMMITTEE  
JANUARY 5, 2024**

**A. Call to Order**

- a. President Fanselow called the meeting to order at 10:02 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
- 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 Caffero and seconded by Trustee Gilpin to enter Executive Session at 10:03 a.m. Motion carried unanimously.
  - ii. A MOTION was made by Trustee Yarnell and seconded by Trustee Gilpin to adjourn Executive Session at 11:18 a.m. Motion carried unanimously.

**Roll Call to Reconvene at 11:18 a.m.**

- b. **Present Trustees:** Audrey Fanselow, President; Diana Caffero, Vice President; Jennifer Yarnell, Secretary; Earl Gilpin, Trustee
- c. **Also Present:** Tina Setzer, Consultant
- 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 11:19 a.m. Motion carried unanimously.

**F. Next Meeting, January 22, 2024, 10:00 am**

Respectfully submitted,

*Jennifer Yarnell*  
Secretary