

June 16, 2016

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, on Thursday, June 16, 2016.

CALL TO ORDER

President Mark Prosperi called the meeting to order at 8:12 a.m.

Members Present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Eugene F. Griffin Jonathan H. Maks, M.D.; and Zelda Rich.

Member absent: Susan Greer.

Also present: June Garcia, consultant for director search.

DISCUSSION OF CANDIDATE FOR DIRECTOR

Ms. Garcia began the meeting by reiterating the interview and rating process for the three final candidates. After the comment forms were collected from approximately 50 staff members, including department heads, as a result of their meetings with the individual candidates, Ms. Garcia tallied up the scores and calculated the percentages. Discussion followed regarding the two top candidates, Richard Kong and Heidi Smith. Ms. Garcia shared some of the comments from staff and reported on her discussions with each candidate's references. Ms. Garcia then gave her overall evaluations, followed by each Board member expressing their impressions and opinions. As a result, the Board's consensus was that the Board of Trustees offer Richard Kong the position of Executive Director of the Skokie Public Library. Ms. Garcia then went on to explain the next steps necessary to complete the process. After discussion and agreement on the compensation and other contract details, as well as issuing the public announcement, Ms. Garcia was asked to invite Mr. Kong to join the Trustees in open session.

ADJOURNMENT

At 10:42 a.m. a motion was made by Dr. Maks, seconded by Mr. Griffin:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES
ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN
SESSION.

The motion passed unanimously.

Karen Parrilli, Secretary

Opened: 12-14-2016