

January 14, 2016

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Thursday, January 14, 2016.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 7:31 p.m.

Members present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Susan Greer; Eugene F. Griffin; and Zelda Rich.

Member attending via phone: Jonathan H. Maks, MD.

Also present: Lynn Elam.

INTERVIEW OF DIRECTOR SEARCH FIRM

The Board interviewed Lynn Elam, Batavia, Illinois, to aid the Board in the search and hiring of a director for Skokie Public Library as current library director Carolyn Anthony will retire on July 15, 2016.

DISCUSSION OF SEARCH FIRM

After introductions, Ms. Elam presented her background in the library industry, discussed past experiences with other libraries in their searches, and explained her philosophy and methods in assisting library boards in the process of hiring the most qualified person.

Ms. Elam left the meeting at 8:53 p.m. This was the last search firm to be interviewed.

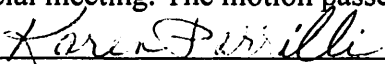
APPROVAL OF DIRECTOR SEARCH FIRM

Following a discussion of the three search firms, a motion was made by Mrs. Hunter, seconded by Mrs. Greer, for the Board of Trustees to enter into an agreement with June Garcia of June Garcia, LLC, Denver, Colorado, for consulting services in the Board of Trustees' executive director search.

The roll was called: Mrs. Rich—yes; Mr. Griffin—yes; Mrs. Greer—yes; Mrs. Parrilli—yes; Mrs. Hunter—yes; Mr. Prosperi—yes; Dr. Maks—no vote. The motion was passed.

ADJOURNMENT

At 9:05 p.m. a motion was made by Mrs. Rich, seconded by Mr. Griffin to adjourn the special meeting. The motion passed unanimously.



Karen Parrilli, Secretary