

June 16, 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, June 16, 2016.

CALL TO ORDER

President 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, MD; and Zelda Rich.

Member absent: Susan Greer.

Also present: June Garcia, consultant for director search.

DISCUSSION OF CANDIDATES FOR DIRECTOR

Mrs. Parrilli made a motion to go into closed session, seconded by Mr. Griffin for the purpose of discussion of the Executive Director search citing Section 2(c)1 of the Open Meetings Act: "the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodge against an employee to determine its validity."

Discussion followed.

Mrs. Hunter moved to go into open session, seconded by Dr. Maks. The motion passed unanimously.

APPROVAL OF FINALIST CANDIDATE FOR DIRECTOR

Mrs. Hunter moved to offer the position of Executive Director to Richard Kong, seconded by Mr. Griffin. On a roll call vote, the vote was unanimous.

Mrs. Rich made a motion to include the following stipulations: (1) The position would pay an annual salary of \$135,000, as well as a relocation stipend upon Mr. Kong's moving to Skokie within two years; (2) The employment agreement will include a salary and performance review at the six month and twelve month anniversary date of Mr. Kong's employment date of July 16, 2016, with an annual review thereafter. The motion was seconded by Dr. Maks. On a roll call vote, the vote was unanimous.

At 10:46 a.m. Ms. Garcia escorted Mr. Kong into the meeting. President Prosperi, on behalf of the Board of Trustees, offered the position of Executive Director of the Skokie Public Library to Richard Kong, effective July 16, 2016, with the agreed-upon

compensation and employment agreement. Mr. Kong accepted the position and terms of employment. At 10:55 a.m. Carolyn Anthony, Director, and Susan Dickens, Administrative Assistant to the Director, joined the meeting.

ADJOURNMENT

At 11:04 a.m. a motion was made by Mr. Griffin, seconded by Mrs. Rich, to adjourn the special meeting. The motion passed unanimously.



Karen Parrilli, Secretary