

January 21, 2021

At 7:36 pm a motion was made by Ms. Barbir, seconded by Ms. Rivera-Pulex:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES MOVE INTO CLOSED SESSION PURSUANT TO 5ILCS 120/2(c)3 OF THE OPEN MEETINGS ACT TO CONSIDER SELECTION OF A PERSON TO FILL A VACANCY IN A PUBLIC OFFICE.

A roll call vote was taken and the motion passed unanimously.

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held virtually via Zoom on Thursday, January 21, 2021.

CLOSED SESSION

Members Present: Mark Prosperi, President; Shabnam Mahmood, Secretary; Mira Barbir; Michelle Mallari; Magnolia Rivera-Pulex

Member absent: Eugene Griffin, Vice President

Staff Present: Richard Kong, Executive Director; Laura McGrath, Deputy Director; Cheryl Szucsits, Administrative Assistant

Guest present: Dr. Noreen Winningham

The Board interviewed Dr. Noreen Winningham, a candidate to fill the remainder of Dr. Jonathan Maks' term as library trustee.

Dr. Winningham left the meeting at 8:30 pm.

ADJOURNMENT

At 8:35 pm, a motion was made by Ms. Barbir, seconded by Ms. Mallari:

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

A roll call vote was taken and the motion passed unanimously. The vote was 5 ayes and 0 nays.

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Shabnam Mahmood, Secretary

Opened June 9, 2021