

January 21, 2021

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

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 7:34 pm.

Members present: Mark Prosperi, President; Shabnam Mahmood, Secretary; Mira Barbir; Michelle Mallari; Magnolia Rivera-Pulex; and Richard Kong, Director

Member absent: Eugene Griffin, Vice President

Staff present: Laura McGrath, Deputy Director; Cheryl Szucsits, Administrative Assistant

Observers present: Jimmy Gonzalez-Vicker

Visitors present: Dr. Noreen Winningham

COMMENTS FROM OBSERVERS

There were no comments submitted prior to the meeting as requested on the agenda.

CLOSED SESSION

At 7:36 pm a motion was made by Ms. Barbir, seconded by Ms. Rivera-Pulex to go in to 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). The motion was approved unanimously. The vote was 5 ayes and 0 nays. The motion passed.

The Board discussed the selection of a person to fill the remainder of Dr. Jonathan Maks' term as library trustee.

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.

OPEN SESSION

A motion was made by Ms. Mallari, seconded by Ms. Mahmood:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPOINT DR.

NOREEN WINNINGHAM TO FILL THE REMAINDER OF DR. JONATHAN
MAKS' TERM AS LIBRARY TRUSTEE.

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

ADJOURNMENT

At 8:38 pm a motion was made by Ms. Rivera-Pulex, seconded by Ms. Mahmood to adjourn the regular meeting. A roll call vote was taken and the motion passed unanimously.

Shabnam Mahmood, Secretary