

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

Carol Stream Public Library 616 Hiawatha Drive Carol Stream, IL 60188

DATE: October 28, 2021 **TIME: 6:30 p.m.**
PLACE: Library Meeting Room

I. CALL TO ORDER

President Lynch called the Special Meeting of the Board of Library Trustees to order at 6:31 p.m.

President Lynch led those in attendance in the Pledge of Allegiance to the Flag.

II. ROLL CALL

Secretary Patel called the roll.

Present: Trustees Wright, Olson, Patel and Lynch.

Absent: Trustee Larimer

Also Present: Director Susan

III. PUBLIC PARTICIPATION

None

IV. Executive Session

Trustee Olson moved and **Trustee Wright** seconded that The Board of Library Trustees adjourn into Executive Session as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(3) for the selection of a person to fill a public office. Motion approved.

Ayes 4 Trustees Wright, Olson, Patel and Lynch.

Nays 0

Absent..... Trustee Larimer

Accordingly, the Meeting was closed to the public at 6:33 p.m. The Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 8:21 p.m.

Secretary Patel called the roll.

Present: Trustees Larimer, Wright, Olson, Patel and Lynch. Trustee Larimer arrived at 6:45 p.m.

Absent: None

V. NEW BUSINESS

A. Recommendation, Re: Approval of Appointment of Trustees to Fill Vacancies

Trustee Lynch moved and **Trustee Patel** seconded that The Board of Library Trustees appoint residents Mary Hudspeath and Tim Rogers as Library Board Trustees to fill the current vacancies on the Board. Motion approved.

Ayes 5 Trustees Wright, Olson, Patel, Larimer and Lynch
Nays 0
Absent..... None

VI. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Olson moved and Trustee Larimer seconded** that the meeting be adjourned. Motion approved.

Ayes 5 Trustees Larimer, Wright, Olson, Patel and Lynch
Nays 0
Absent..... None

Meeting adjourned at 8:22 p.m.

November 17, 2021

Date approved

Mansi Patel, Secretary for the Board of Library Trustees