

**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: April 24, 2012  
Room**

**TIME: 7:00 P.M.**

**PLACE: Library Discovery**

**I. Call to Order**

Vice-President Bailey called the Special Meeting of the Board of Library Trustees to order at 7:00 p.m.

**Pledge to the Flag**

Vice-President Bailey led those in attendance in the Pledge of Allegiance to the Flag.

**II. Roll Call**

Secretary Hudspeath called the roll.

Present: Trustees DeRango, Jeffrey, Wade, Arends, Bailey, and Hudspeath

Absent:

Also Present: Library Director Ann Kennedy, Assistant Director Pam Leffler

**III. Executive Session for the interview and selection of candidates for two open Trustee positions under Open Meetings Act 5 ILCS 120/2 (c) 3**

Trustee Wade moved and Trustee Jeffrey seconded that the Library Board of Trustees adjourn to Executive Session under the Open Meetings Act, 5 ILCS 120/2(c)3 to interview candidates for the open position of Library Trustee. Motion carried.

Ayes .....5 Trustees DeRango, Jeffrey, Wade, Bailey, and Hudspeath

Nays ..... 0 None

Absent or

Not Voting .... 0 None

Accordingly, the Meeting was closed to the public at approximately 7:01 p.m. pursuant to the exception to the Illinois Open Meetings Act 5 ILCS 120/2(c)3 to interview candidates for the open position of Library Trustee whereupon the Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 8:40 p.m.

**IV. Recommendation, Re: Appointment of Trustees**

Trustee Wade moved and Trustee DeRango seconded that the Board of Library Trustees appoint Susan Galle and Jerry Clark to fill the two vacant positions on the Library Board. Motion carried.

Ayes .....5 Trustees DeRango, Jeffrey, Wade, Bailey, and Hudspeath  
Nays ..... 0 None  
Absent or  
Not Voting .... 0 None

Director Kennedy said that all candidates would be contacted the following day. Director Kennedy added that she would try to arrange orientation for the two new trustees before the May meeting and that they would be sworn in at the May meeting.

**V. Adjournment**

There being no further business to come before the Board of Library Trustees, Vice-President Bailey declared the Meeting adjourned at 8:42 p.m.

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Mary C. Hudspeath  
Secretary, Board of Library Trustees