

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

Carol Stream Public Library
616 Hiawatha Dr.
Carol Stream, IL 60188

DATE: August 1, 2012

TIME: 7:00 p.m.

PLACE: Business Center

I. Call to Order

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

Pledge to the Flag

There was no flag in the room.

II. Roll Call

Secretary Hudspeath called the roll.

Present: Trustees Clark, Galle, DeRango, Jeffrey, Wade, Bailey and
Hudspeath

Absent: None

Also Present: Temporary Interim Director Mary Clemens and visitors

No one wished to address the Board.

III. Human Resources Committee

At 7:01 pm the Board convened as the Human Resources Committee of the Whole to discuss the personnel agenda. The discussion included the following topics: hiring an outside interim director; use of a placement firm to find a new director; placing the search for an Assistant Director on hold; and approval of a revised job description for the Library Director.

After considerable discussion of the above topics, the Human Resources Committee agreed to recommend interviewing and then hiring an outside interim director; interviewing and hiring a placement firm to find a new director; placing the search for an Assistant Director on hold; and approving the job description for the Library Director as presented.

The Board reconvened in regular session at 7:24 pm.

At that time, **Trustee Bailey moved and Trustee Jeffrey seconded** that the Board of Trustees approves the recommendation of the Human Resources Committee to interview applicants for the position of Interim Director. Motion passed

Ayes.....7 Trustees Bailey, Clark, Galle, DeRango, Hudspeath, Jeffrey, and Wade

Nays.....0 None

Absent or Not Voting.....0 None

Trustee Jeffrey moved and Trustee DeRango seconded that the Board of Trustees accepts the proposal of Alice Calabrese Berry to provide Executive Search services to find a director for the Carol Stream Public Library.

Trustee Jeffrey moved and Trustee Bailey seconded a motion to Table the above motion until interviews could be conducted with search firms. Motion passed.

Ayes.....7 Trustees Bailey, Clark, Galle, DeRango, Hudspeath, Jeffrey, and Wade

Nays.....0 None

Absent or Not Voting.....0 None

Trustee Hudspeath moved and Trustee Jeffrey seconded that the Board of Trustees accepts the recommendation of the Human Resources Committee to place the search for Assistant Director on hold until a new Director is hired. Motion passed.

Ayes.....7 Trustees Bailey, Clark, Galle, DeRango, Hudspeath, Jeffrey, and Wade

Nays.....0 None

Absent or Not Voting.....0 None

Trustee Clark moved and Trustee Jeffrey seconded that the Board of Trustees approves the job description as presented for the position of Library Director. Motion passed.

Ayes.....7 Trustees Bailey, Clark, Galle, DeRango, Hudspeath, Jeffrey, and Wade

Nays.....0 None

Absent or Not Voting.....0 None

IV. Library 50th Anniversary Plans

Interim Director Mary Clemens outlined some of the planned activities for the month-long 50th anniversary celebration. Ms. Clemens noted that the Friends of the Library's plans to hold an after-hours fundraiser/mini golf tournament had been canceled because the cost was quite high and there wasn't time to sell sponsorships for the holes. Since there was still a considerable amount of money remaining in the 50th anniversary fund, President Wade suggested purchasing e-readers to give away. There was general agreement that this was a good idea. President Wade reported that he had contacted the Museum of Science & Industry to see if they were interested in coming to the Library. He was still waiting to hear from them. Trustee DeRango had contacted a number of local science/technology organizations who were interested in coming to the Library for the day. As a result of this discussion, the Board agreed to form a 50th Anniversary Committee, and three board members (DeRango, Bailey and Clark) agreed to serve on this committee, with Trustee DeRango serving as chair.

V. Adjournment

There being no other business to come before the Board of Library Trustees, President Wade declared the meeting adjourned at 8:00 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees