

**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: September 30, 2010

TIME: 7:00 p.m.

PLACE: Business Center

I. Call To Order

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

PLEDGE TO THE FLAG

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

II. ROLL CALL

Secretary Hudspeath called the roll.

Present: Trustees Wade, Bailey, Hudspeath, Siegman, and Douglas

Absent: Trustee Arends

Also Present: Library Director Ann Kennedy

III. Executive Session

Trustee Bailey moved and Trustee Wade seconded that the Board of Library Trustees adjourn to Executive Session under 5 ILCS 120/2(c)3 for the discussion of the selection of a person to fill a public office and nothing else. Motion carried.

Ayes 5 Trustees Wade, Bailey, Hudspeath, Siegman, and Douglas

Nays 1 Trustee Arends

Absent or

Not Voting 0 None

Accordingly the Meeting was closed to the public at approximately 7:02 p.m. pursuant to the exception to the Illinois Open Meetings Act 5 ILCS 120/2(c)3 for discussion of the selection of a person to fill a public office whereupon the Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 9:08 p.m.

Trustee Arends joined the meeting in progress at 7:06 p.m.

President Douglas expressed his gratitude to the ten candidates who applied for the open Trustee position. Those candidates were: Wayne Baran, Bonita Berryman-Gilliam, Karen Bilek, Bruce Currier, Ellen Hardy, Mary Kay Marrello, Elizabeth McCormack, James Outland, Mike Seno, and Raman Thakker.

After discussion in Executive Session it was the consensus of the Board to offer the vacant position to James Outland. Mr. Outland will be sworn in at the October 20, 2010 meeting of the Library Board.

IV. Adjournment

Trustee Wade moved and Trustee Siegman seconded that the Board meeting of September 30, 2010 be adjourned. Trustees gave unanimous assent via voice vote.

There being no further business to come before the Board of Library Trustees, President Douglas declared the Meeting adjourned at 9:10 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees