

MINUTES OF EXECUTIVE SESSION OF THE REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM – 616 Hiawatha Drive, Carol Stream, Illinois 60188

April 24, 2012

The Board of Library Trustees of the Village of Carol Stream went into Executive Session at approximately 7:01 p.m. pursuant to exceptions to the Illinois Open Meetings Act 5 ILCS 120/2(c)3 for the discussion of the selection of a person to fill a public office and nothing else.

Present: Trustees DeRango, Jeffrey, Wade, Bailey and Hudspeath,
Absent: none
Also Present: Library Director Ann Kennedy, Assistant Director Pam Leffler

The following candidates were interviewed for the position of Library Trustee:

Wayne Baran
Jerry Clark
Joe Ogielo
James Outland
James Eng

Each candidate was asked to respond to a pre-designated list of questions.

Following the final interview the Trustees went around the table and named candidates that they would like to see advance to final consideration. The final seven candidates were: Jerry Clark, James Eng, Susan Galle, Edward Jourdan, James Outland, Tony Sottile, and Ken Walther. Discussion was held on whether the final vote should be conducted as a popular vote or on a rating system. The majority of the Trustees were in favor of a popular vote.

A blind, written vote was held. The final votes were:

Jerry Clark – 3, Susan Galle – 3, Edward Jourdan – 1, James Outland – 1, Tony Sottile – 1, Ken Walther – 1, James Eng – 0.

The Board came out of Closed Session at 8:41 p.m.

Approved: _____
(Date)

Ann Kennedy
for the Board of Library Trustees