

**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 11, 2012

TIME: 6:00 p.m.

PLACE: Library Discovery Room

I. Call To Order

Vice-President Bailey called the Special Meeting of the Board of Library Trustees to order at 6:00 p.m.

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, Bailey, and Hudspeath

Absent:

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

Before the meeting Director Kennedy informed the Trustees that Tom Arends had resigned as Library Trustee on Monday evening, April 9, 2012 because he had moved to Chicago.

III. Recommendation, Re: Signatories on Library General Fund Bank Account

Trustee Hudspeath moved and Trustee Jeffrey seconded that Jim Bailey and Michael Wade be designated as signatories on the Library's General Fund Account at West Suburban Bank and on the Illinois Funds accounts. Motion Carried.

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

Nays 0 None

Absent or

Not Voting 0 None

The Trustees discussed the format to conduct the interviews of candidates for the open trustee positions. Each trustee will ask the candidate two questions, moving around the table, starting with Trustee DeRango.

Subsequent meetings for interviewing candidates will be held on Wednesday, April 18 at 6:30 p.m. and on Tuesday, April 24 at 7:00 p.m. The Board will make a decision on new trustees the evening of the April 24.

IV. Executive Session

Trustee Hudspeath moved and Trustee Wade 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 6:10 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 7:17 p.m.

V. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:17 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees