

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: July 25, 2012

TIME: 7:00 p.m. PLACE: Library Horizon Room

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**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**

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

**II. Roll Call**

Secretary Hudspeath called the roll.

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

Absent: Trustee Bailey

Also Present: Library Director Ann Kennedy; Library Attorney Britt Isaly

**III. Public Participation**

Spoke Against Board Decision: Mary Clemens, Ellen Marchessault, Peggy Benzin, Jan Smith, Denise Schmidt, Jack ???, Robert McNees, Carole Tucek, Suzanne Carlstedt, Judy Buchman, Brenda Gramann, Jane Hodgkinson, Kathy Hardkte, Pam Smith, Nancy Biondo, Lynn Johnson, John Armstrong, Beth ???, Amy Teske, Lettie Dino, Larry Buchman, Sharon Ramey, Zach Ramey, Lexi Ramey, Don ???, Liz Larimer, ???, Rose Caulkins, Patricia Johnson, Mary Breinig, Jim Outland.

Spoke Against Library Expansion: Jeff Clark

Supported Board Decision: Dennis Romanowski

President Wade addressed several of the concerns that residents raised during public participation. Trustee Hudspeath read the Library Board's ethics statement. President Wade read an email from the Library's attorney stating that Trustee DeRango was eligible to vote on this matter since there was no ethics issue or conflict of interest.

**IV. Personnel Matter: vote on the personnel matter that was discussed in Executive Session on July 18, 2012.**

Trustee Jeffrey moved and Trustee Clark seconded that the Board of Library Trustees approves the action discussed in the July 18, 2012, Executive Session to dismiss Director Ann Kennedy from the Village of Carol Stream Public Library, and to make the effective date July 25, 2012.

Trustee Hudspeath moved that the Board of Library Trustees table this motion until the next Board meeting of August 15, 2012 meeting until they could have the entire board present. There was no second for this motion.

Secretary Hudspeath called the roll on the original motion:

Ayes..... 4 Trustees Clark, DeRango, Jeffrey, Wade  
Nays..... 2 Trustees Galle, Hudspeath  
Absent..... 1 Trustee Bailey

Motion passed.

Trustee Jeffrey moved and Trustee DeRango seconded that the Library Board of Trustees allows Ann Kennedy to resign instead of being terminated under the conditions stated in the Separation Agreement and General Release Document dated July 25, 2012. Motion failed.

Ayes..... 3 Trustees DeRango, Jeffrey, Wade  
Nays..... 3 Trustees Clark, Galle, Hudspeath  
Absent..... 1 Trustee Bailey

Trustee Jeffrey moved and Trustee Clark seconded that the Board of Library Trustees appoints Mary Clemens as Interim Director for the Carol Stream Public Library. Motion passed.

Ayes..... 5 Trustees Clark, Galle, DeRango, Jeffrey, Wade  
Nays..... 1 Trustee Hudspeath  
Absent..... 1 Trustee Bailey

Trustee Clark moved and Trustee Jeffrey seconded that the Board of Library Trustees authorizes the President of the Board to work with the Interim Director and other staff as needed to assist in the process of finding a replacement director and facilitate a smooth transition. Motion passed.

Ayes..... 5 Trustee Clark, DeRango, Galle, Jeffrey, Wade  
Nays..... 1 Trustee Hudspeath  
Absent.....1 Trustee Bailey

There being no other business to come before the Board of Library Trustees, President Wade declared the meeting adjourned at 8:10 p.m.

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Mary C. Hudspeath, Secretary  
Board of Library Trustees