

**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**

March 7, 2022

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 6:34 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the selection of a person to fill a public office and for the review of Executive Session minutes.

Present: Trustees Hudspeath, Rogers, Olson, Patel, Larimer and Lynch. Trustee Larimer left the meeting at 7:35 p.m.

Absent: None

Also Present: Director Susan Westgate and Trustee interview candidates

Trustees interviewed five candidates to fill the currently vacant Trustee positions. The candidates submitted letters of interest and a resume. All candidates were asked the same questions. Candidates were also provided the opportunity to ask questions of the Board. Each interview was scheduled for twenty minutes.

Following the interviews, the Board of Trustees discussed the candidates. All of the candidates were well-qualified and shared high regard for the Library and the community. They came to a consensus to select resident Dr. Tara Leszczewicz to fill the vacant position. President Lynch will contact the candidates regarding their selection. He will also contact all of the other candidates that were not selected and thank them for their interest and to encourage them to run for the Board in 2023.

The Board reviewed the Executive Session Minutes of the Human Resources Committee meeting of January 19, 2022 and the Executive Session minutes of January 19, 2022 and came to a consensus to approve the minutes.

The Board adjourned the Executive Session at 8:10 p.m.

Approved: July 20, 2022

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Mansi Patel, Secretary  
Board of Library Trustees