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

June 10, 2021

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 6:03 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the selection of a person to fill a public office.

Present:	Trustees Jourdan, Larimer, Olson, Patel, Berryman-Gilliam and Lynch
Absent:	None
Also Present:	Director Susan Westgate and Adult Services Manager Laura Hays

Trustees interviewed five candidates to fill the currently vacant Trustee position. 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. The interviews were held virtually through Zoom. Each interview was scheduled for thirty minutes.

Following the interviews, the Board of Trustees discussed the candidates from the two evenings of interviews. All of the candidates were well-qualified and shared high regard for the Library and the community. They came to a consensus to select Samantha Wright to fill the position. President Lynch will contact Ms. Wright regarding her 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 adjourned the Executive Session at 8:56 p.m.

Approved: July 21, 2021

Mansi Patel, Secretary Board of Library Trustees