

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

October 28, 2021

The Board of Library Trustees of the Village of Carol Stream convened in Executive Session at 6:33 p.m. pursuant to exceptions to the Illinois Open Meetings Act for the selection of a person to fill a public office.

Present: Trustees Wright, Olson, Patel and Lynch. Trustee Larimer arrived at 6:45 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 Mary Hudspeath and Tim Rogers to fill the vacant positions. 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 adjourned the Executive Session at 8:21 p.m.

Approved: January 19, 2022

Mansi Patel, Secretary
Board of Library Trustees