

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY, WESTCHESTER, ILLINOIS, HELD IN THE COMMUNITY ROOM OF THE WESTCHESTER PUBLIC LIBRARY, 10700 CANTERBURY STREET AT 7:32 PM ON MONDAY, JUNE 12, 2017**

**1. Call to Order and Roll Call**

Vice-President John Lamberti called the special meeting to order at 7:32 PM. Present were Vice-President John Lamberti, Trustee Jenice Hampton, Treasurer Gerald Chenski, Secretary Demitrus Evans and Trustee Elizabeth Hunter. Also present was Library Director Fidencio Marbella and Assistant Director Bonnie Schwanz.

**2. Public Comment** – no public comment

**3. Board Member Comments**

Trustee Hampton questioned why several candidates expressed an interest initially but then failed to follow up with the library. Treasurer Chenski suggested individuals might not be aware of the true responsibilities of a library trustee. Trustee Hunter suggested that each board member try and contact two individuals they know to spark interest in the board openings. To try and get more candidates Director Marbella will repost the board openings.

**4. Executive Session**

At 7:45 PM Vice-President Lamberti motioned to go into executive session for the purpose of the selection of a person to fill a public office as defined in this act, including a vacancy in a public office pursuant to Section 2 (c) (3) of the Illinois Open Meetings Act. Seconded by Trustee Hampton, roll call vote: Vice-President Lamberti, Trustee Hampton, Treasurer Chenski, Secretary Evans and Trustee Hunter aye, 0 nays, motion approved.

**5. Appointment of board candidate.** At 7:49 PM the board returned from Executive Session.

Present were Vice-President Lamberti, Trustee Hampton, Treasurer Chenski, Secretary Evans and Trustee Hunter and Director Marbella. Vice-President Lamberti motioned to appoint Janette Maldonado to fill a board vacancy, seconded by Secretary Evans, 5 ayes, 0 nays, motion approved.

**6. Public Comment** – no public comment

**7. Board Member Comments**

Vice-President Lamberti reiterated that the board members try and recruit additional candidates for the one remaining board opening.

**8. Adjournment**

Vice-President Lamberti motioned to adjourn at 7:50 PM, seconded by Treasurer Chenski, 5 ayes, 0 nays, meeting adjourned.

**Submitted by Demitrus Evans, Secretary, Westchester Public Library Board of Trustees**