

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

SPECIAL MEETING

Wednesday, January 27, 2016
5:30 p.m.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

Minutes

- I. Call to Order
President Koos called the meeting to order at 5:46 p.m.

- II. Roll Call
MEMBERS PRESENT: Emily Kelahan, Van Miller, Susan O'Rourke, Whitney Thomas, Carol Koos

MEMBERS ABSENT: Alex Cardona, Robert Porter, Mike Raikes, Julian Westerhout

OTHER PRESENT: Kathy Jeakins, John Keister (via Skype), Terry Lindberg, Patricia Marton (resident), Maria Nagle (Pantagraph), Caprice Prochnow, Jon Whited

- III. Introductions
President Koos introduced those present.

- IV. Public Comment
There were no public comments.

- V. New Business
 - A. Director Search Firm Interview (by Skype) – John Keister & Associates
President Koos distributed a revised list of questions that the Trustees will be asking John Keister, and assigned questions to each Trustee to ask John.

John Keister shared that his firm is a family business which includes him, his wife Beth, and their daughter Sarah. John shared his background and his philosophy on the search process.

President Koos was the first to start the round of interview questions for John.

Emily Kelahan departed the meeting at 6:35 p.m.

John Keister finished answering the last of the questions, and thanked the Trustees.

Since a quorum was lost with a Trustee leaving, the meeting was concluded.

VI. Adjournment

VAN MILLER MOVED, SUSAN O'ROURKE SECONDED, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

President Koos adjourned the meeting at 6:46 p.m.