

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

SPECIAL MEETING

Tuesday, February 2, 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 5:35 p.m.

II. Roll Call

MEMBERS PRESENT: Alex Cardona, Emily Kelahan, Susan O'Rourke, Mike Raikes, Whitney Thomas (arrived at 5:39 p.m.), Julian Westerhout, Carol Koos

MEMBERS ABSENT: Van Miller, Robert Porter

OTHERS PRESENT: Kathy Jeakins, Terry Lindberg, Patricia Marton (resident), Maria Nagle (Pantagraph), Caprice Prochnow

III. Introductions

President Koos introduced those present.

IV. Public Comment

Patricia Marton, resident commented on the recent Pantagraph article regarding Library expansion. Along with this, she commented on the article "Going off the Rails" that she had shared with both the Board and City Council.

V. New Business

A. Discussion and Approval of Next Step in Director Search Firm Process

EMILY KELAHAAN MOVED, ALEX CARDONA SECONDED, TO HIRE JOHN KEISTER AND ASSOCIATES TO CONDUCT A LIBRARY DIRECTOR SEARCH, IN THE AMOUNT OF \$19,500.00.

AYES: ALEX CARDONA, EMILY KELAHAN, MIKE RAIKES, SUSAN O'ROURKE, WHITNEY THOMAS, JULIAN WESTERHOUT, CAROL KOOS

NAYES: NONE

ABSENT: VAN MILLER, ROBERT PORTER

THE MOTION CARRIED UNANIMOUSLY.

Director Lindberg will contact John Keister to put a schedule together, and then share with the Trustees sometime tomorrow.

VI. Adjournment

MIKE RAIKES MOVED, EMILY KELAHAN SECONDED, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

President Koos adjourned the meeting at 5:44 p.m.