

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES

SPECIAL MEETING

Wednesday, May 4, 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 5:31 p.m.

President Koos stated that Trustee, Mike Raikes is unavailable to be present due to work obligations, and he has asked to participate in the meeting by telephone.

ALEX CARDONA MOVED, JULIAN WESTERHOUT SECONDED, TO ALLOW MIKE RAIKES TO PARTICIPATE IN THE BOARD MEETING BY TELEPHONE. THE MOTION CARRIED UNANIMOUSLY.

II. Roll Call

MEMBERS PRESENT: Alex Cardona, Alicia Henry, Susan O'Rourke, Robert Porter (arrived at 5:35 p.m.), Mike Raikes (by telephone), Whitney Roberson, Julian Westerhout, Carol Koos

MEMBERS ABSENT: Van Miller

OTHERS PRESENT: Lynn Gray, John Keister (by Skype), Terry Lindberg, Patricia Marton, Maria Nagle, Caprice Prochnow, Karen Schmidt, Mary Ann Webb

III. Introductions

President Koos introduced those present.

IV. Public Comment

Patricia Marton made a comment regarding the candidates considered for Director at the Bloomington Public Library.

V. New Business

A. Executive Session to Discuss Hiring of New Director

SUSAN O'ROURKE MOVED, ALEX CARDONA SECONDED, TO GO INTO EXECUTIVE SESSION TO DISCUSS HIRING OF NEW DIRECTOR.

AYES: ALEX CARDONA, ALICIA HENRY, SUSAN O'ROURKE, ROBERT PORTER, MIKE RAIKES, WHITNEY ROBERSON, JULIAN WESTERHOUT, CAROL KOOS

NAYES: NONE

ABSENT: VAN MILLER

THE MOTION CARRIED UNANIMOUSLY.

The Board went into Executive Session at 5:38 p.m.

Mike Raikes departed the meeting at 7:44 p.m.

ROBERT PORTER MOVED, JULIAN WESTERHOUT SECONDED, TO RESUME REGULAR SESSION.

AYES: ALEX CARDONA, ALICIA HENRY, SUSAN O'ROURKE, ROBERT PORTER, WHITNEY ROBERSON, JULIAN WESTERHOUT, CAROL KOOS

NAYES: NONE

ABSENT: VAN MILLER, MIKE RAIKES

THE MOTION CARRIED UNANIMOUSLY.

The Board resumed regular session at 7:46 p.m.

President Koos stated that no action was taken during Executive Session.

- B. Approve Selection of New Director
This will be held over until the next meeting.

VI. Adjournment

JULIAN WESTERHOUT MOVED, ALEX CARDONA SECONDED, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

President Koos adjourned the meeting at 7:48 p.m.