

MINUTES OF THE AD HOC COMMITTEE
TO INTERVIEW CANDIDATES FOR
THE VACANT TRUSTEE POSITION
ON THE EVERGREEN PARK PUBLIC LIBRARY BOARD
Tuesday, September 26, 2017
Library Lower Level

1. President Kim Shine called the meeting to order at 6:00 pm. Also present were Vice President Virginia Chandler and Treasurer Elizabeth Topa. These trustees comprise the ad-hoc Candidate Interview Committee.
2. Virginia Chandler motioned, seconded by Elizabeth Topa, to request adjournment to closed session to discuss the selection of a person to fill a vacancy in the public office of library trustee, as allowed by Section 2(c)(3) of the Open Meetings Act. The motion was approved by roll call vote, with members voting as follows:
 - Chandler—aye
 - Topa—aye
 - Shine—aye
3. The closed meeting convened at 6:05 pm.
4. James Busk, candidate for library trustee, entered the meeting at 6:05 pm. He left the meeting at 6:30 pm.
5. Kari Winge, candidate for library trustee, entered the meeting at 6:32 pm. She left the meeting at 6:59 pm.
6. Sarah Powers, candidate for library trustee, entered the meeting at 7:00 pm. She left the meeting at 7:22 pm.
7. Tim Knight, candidate for library trustee, entered the meeting at 7:27 pm. He left the meeting at 7:57 pm.
8. Virginia Chandler motioned, seconded by Elizabeth Topa, to end the closed meeting. The motion was unanimously approved, and the closed portion of the meeting ended at 7:58 pm.
9. Virginia Chandler motioned, seconded by Elizabeth Topa, for the meeting to be adjourned. The motion was unanimously approved, and the meeting adjourned at 8:00 pm.

Respectfully submitted,

Nicki Seidl

Nicki Seidl, Secretary Pro-Tem