

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Special Meeting
Monday, December 19, 2011

- 1. Call to Order; Roll Call:** The meeting was called to order at 7:01 p.m. by Board President John Marozsan. Roll was called and a quorum was established.

Present: Karen Bush, Julie Gottshall, John Marozsan, Kathy Meierhoff, Judy Nickels,
Cal Stroh

Absent: none

Library Staff Present: Eric Bailey

Members of the Public: none

- 2. Presentation and Discussion with Candidate for Director position:** Presentation by Eric Bailey on Technology for Small Libraries; discussion regarding his qualifications for Director position.

- 3. Executive Session:**

To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120 (c) (1).

Gottshall moved and Bush seconded a motion to go into executive session to discuss candidates for the Director position.

AYES: all present

NAYES: none

ABSENT: none

Gottshall moved and Marozsan seconded a motion to exit executive session.

AYES: all present

NAYES: none

ABSENT: none

- 4. Any other business:**

Gottshall moved and Stroh seconded a motion to offer the position of Director of the Lake Bluff Library to Eric Bailey effective January 1, 2012. An offer letter will be forthcoming.

AYES: all present

NAYES: none

ABSENT: none

Bush moved and Marozsan seconded a motion to retain Arlene Kapsik through Miriam Pollack & Associates to serve as a consultant to the Director on a month to month basis effective January 1, 2012.

AYES: all present

NAYES: none
ABSENT: none

5. Adjournment: Gottshall moved and Bush seconded a motion to adjourn the meeting at 8:58 p.m.

AYES: all
NAYES: none
ABSENT: none

Respectfully submitted,

Julie L. Gottshall, Board Secretary