FREMONT PUBLIC LIBRARY DISTRICT SPECIAL BOARD MEETING LIBRARY DIRECTOR CANDIDATE INTERVIEWS AUG. 22, 2023 MINUTES

- 1. President Nalezny called the meeting to order at 6:01p.m.
- 2. Attendance: Kasten, MacKay, Cole-Burns, Smogor, Nalezny

Absent: Pflug-Mounce and Wilmes

- Also present: Alex Todd and Jim Deiters from Deiters & Todd Library Consulting
- 3. Kasten made a motion to approve the agenda, seconded by MacKay. Motion passed by voice vote.
- 4. Public Comment: no members of the public present.
- 5. Smogor made a motion to enter Closed session for interviews of candidates for Library Director as authorized by 5 ILCS 120/2(c)(1) Seconded by Cole-Burns. Motion passed by voice vote at 6:02 p.m.
- 6. President Nalezny moved to re-open the meeting at 8:30p.m. seconded by Kasten. Attendance had not changed between the open and closed meetings. Motion passed by voice vote.
- 7. President Nalzeny adjourned the meeting at 8:31p.m.

Approved

/s/Sharon Smogor, Secretary 9/21/23