

**GENEVA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
FEBRUARY 10, 2014**

PRESENT: President Esther Steel, Secretary Susan D. Shivers, Trustees Pat Lord (via phone), Bob Shiffler, Mark Adams, and Interim Library Director Marilyn Boria.

ABSENT: Vice President Travis Ketterman, Treasurer Steven Andersson.

ALSO PRESENT: Assistant Director Matt Teske, Sean King and Ashley Sloboda, Kane County Chronicle, and John Keister.

LATE ARRIVALS: Alice Calabrese-Berry (at 7:53 p.m.)

I. CALL TO ORDER

President Steel opened the Special Meeting of the Board of Trustees of the Geneva Public Library District at 7:00 p.m.

II. ROLL CALL

Roll call was taken. All were present with the exception of Vice President Ketterman and Treasurer Steven Andersson.

Secretary Shivers made a motion to **allow Trustee Pat Lord to participate in the meeting by phone.** Trustee Adams seconded the motion.

ROLL CALL VOTE

AYES:	ALL	ABSENT:	Ketterman, Andersson
NAYS:	NONE	ABSTAIN:	NONE

MOTION CARRIED

III. INTERVIEWING AND QUESTIONING OF POSSIBLE DIRECTOR SEARCH FIRMS

A. John Keister & Associates

John Keister introduced himself to the Board and gave a history and overview of his business. He spoke about the importance of staff involvement in the process, meeting with community leaders, and the significance of a unanimous vote by the board for the selection of the new director. He stated that July 1 was a realistic target date for having a new director in place. Trustees asked him several questions about the process.

At 7:50 p.m., John Keister left the meeting.

At 7:53 p.m., Alice Calabrese-Berry entered the meeting.

B. Calaberry Consulting

Alice Calabrese-Berry introduced herself to the Board and gave an overview of her business and library experience. She stated she would study the culture of the library to make sure the candidate would be a good fit. She responded to several questions from the Board, and agreed that July 1 was a reasonable date to target having a new director in place.

IV. APPROVE HIRING OF DIRECTOR SEARCH FIRM

Trustees discussed the attributes of both candidates. Interim Director Boria stated although she had previously offered to do the search, she felt the limited hours of her contract with the library and the number of tasks the Board had already asked her to work on would negate her ability to do many of the things the search firms had offered.

After more discussion, trustees arrived at a consensus to hire John Keister.

Trustee Shiffler made a motion to **hire John Keister and Associates to conduct the director search**. Secretary Shivers seconded the motion.

ROLL CALL VOTE

AYES:	ALL	ABSENT:	Ketterman, Andersson
NAYS:	NONE	ABSTAIN:	NONE

MOTION CARRIED

V. PUBLIC AND TRUSTEE COMMENTS.

None.

VI. ADJOURNMENT

Secretary Shivers moved to **adjourn the meeting of the Board of Trustees**. Trustee Shiffler seconded the motion.

AYES:	ALL	NAYS:	NONE
ABSENT:	Ketterman, Andersson	ABSTAIN:	NONE

MOTION CARRIED

The meeting of the Board of Trustees of the Geneva Public Library District was adjourned at 8:32 p.m.

Respectfully submitted,

Secretary Susan D. Shivers

Trustee