

**GENEVA PUBLIC LIBRARY DISTRICT
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
AUGUST 13, 2014**

IV.D.

PRESENT: President Esther Steel, Vice President Travis Ketterman, Secretary Susan D. Shivers, Treasurer Bob Shiffler, Trustees Pat Lord, Mark Adams, and Library Director Christine Lazaris

ABSENT: None

ALSO PRESENT: None

I. CALL TO ORDER

President Steel opened the Special Meeting of the Board of Trustees of the Geneva Public Library District at 6:00 p.m. Roll call was taken.

II. PLEDGE OF ALLEGIANCE

III. CHANGES IN THE AGENDA

There were no changes to the agenda.

IV. PUBLIC COMMENTS

There were no public comments.

V. CLOSED SESSION

At 6:01 p.m., Secretary Shivers **moved to go into Closed Session to discuss Interviewing of candidates to fill board vacancy/Selection of a person to fill a public office, including a vacancy in a public office 5 ILCS 120/2 (c) (3).** Treasurer Shiffler seconded the motion.

ROLL CALL VOTE

AYES: Steel, Ketterman, Shivers, Shiffler, Lord, Adams

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

At 7:00 p.m., Secretary Shivers **moved to return to Open Session of the Special Meeting.** Treasurer Shiffler seconded the motion.

AYES: ALL

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

VI. ADJOURNMENT

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

AYES: ALL

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

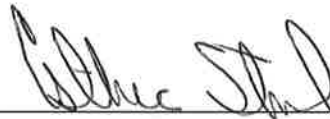
MOTION CARRIED

The special meeting of the Board of Trustees of the Geneva Public Library District was adjourned at 7:01 p.m.

Respectfully submitted,



Susan D. Shivers, Secretary



Esther Steel, President

**GENEVA PUBLIC LIBRARY DISTRICT
MINUTES OF THE
CLOSED SESSION OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
AUGUST 13, 2014**

**Closed Minutes Released to Open Minutes Upon Board Approval
at July 23, 2015 Board Meeting**

PRESENT: President Esther Steel, Vice President Travis Ketterman, Secretary Susan D. Shivers, Treasurer Bob Shiffler, Trustees Pat Lord, Mark Adams, and Library Director Christine Lazaris

ABSENT: None

ALSO PRESENT (at interview times): Trustee candidates Bob McQuillan (via teleconference), Zach Ploppert, Jennifer Bruggeman

President Steel opened the Closed Session of the Special Meeting of the Board of Trustees of the Geneva Public Library District at 6:01 p.m.

Treasurer Shiffler discussed his desire to ask candidates about any potential conflict of interest between personal activities or other civic involvement and Library Board activity. Trustees agreed to ask this as a final question of all candidates.

Trustee candidates were interviewed by the trustees. Each candidate had 15 minutes to be questioned by trustees and to ask questions of the Board. Candidates were interviewed in the following order:

Bob McQuillan (via teleconference)	6:05 p.m.
Zach Ploppert	6:25 p.m.
Jennifer Bruggeman	6:45 p.m.

Trustees agreed to save discussion of candidates until after all interviews have been conducted on August 20, 2014.

Treasurer Shiffler **moved to adjourn the Closed Session and return to Open Session of the Special Meeting.** Secretary Shivers seconded the motion.

AYES: ALL	NAYS: NONE
ABSENT: NONE	ABSTAIN: NONE
MOTION CARRIED	

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The Closed Session of the Special Meeting of the Board of Trustees of the Geneva Public Library District was adjourned at 7:00 p.m.

Respectfully submitted,

Susan D. Shivers, Secretary

Esther Steel, President