

**GENEVA PUBLIC LIBRARY DISTRICT
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
AUGUST 20, 2014**

IV.F.

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 6:01 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 6:02 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 7:33 p.m., Secretary Shivers **moved to return to Open Session of the Special Meeting.** Trustee Lord 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

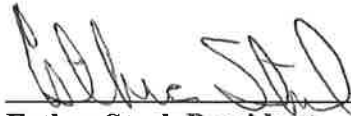
MOTION CARRIED

The special meeting of the Board of Trustees of the Geneva Public Library District was adjourned at 7:34 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 20, 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 Ellen Schmid, Bill Broderick (via teleconference), Chuck Ellenbaum

President Steel opened the Closed Session of the Special Meeting of the Board of Trustees of the Geneva Public Library District at 6:02 p.m.

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:

Ellen Schmid	6:05 p.m.
Bill Broderick	6:25 p.m.
Chuck Ellenbaum	6:45 p.m.

Trustees discussed merits of six candidates.

President Steel stepped out of the meeting at 7:25 p.m. and returned at 7:30 p.m.

Consensus of the Board was to offer Zach Ploppert the opportunity to fill the Trustee vacancy.

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

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

The Closed Session of the Special Meeting of the Board of Trustees of the Geneva Public Library District was adjourned at 7:33 p.m.

Respectfully submitted,

Susan D. Shivers, Secretary

Esther Steel, President