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**GENEVA PUBLIC LIBRARY DISTRICT
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
April 13, 2015**

PRESENT: President Bob Shiffler, Vice President Pat Lord, Secretary Zachary Craft, Treasurer Mark Adams, and Library Director Christine Lazaris

ABSENT: Trustee Travis Ketterman

ALSO PRESENT: None

I. CALL TO ORDER

President Shiffler opened the Special Meeting of the Board of Trustees of the Geneva Public Library District at 6:59 p.m. Roll call was taken. All were present with the exception of Trustee Ketterman.

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 7:00 p.m., Vice President Lord 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)**. Secretary Craft seconded the motion.

ROLL CALL VOTE

AYES: Shiffler, Lord, Craft, Adams

NAYS: NONE

ABSENT: Ketterman

ABSTAIN: NONE

MOTION CARRIED

At 8:20 p.m., Secretary Craft moved to return to **Open Session of the Special Meeting**. Vice President Lord seconded the motion.

AYES: ALL

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

VI. ADJOURNMENT

Vice President Lord **moved to adjourn the meeting of the Board of Trustees.** Secretary Craft seconded the motion.

AYES: ALL

ABSENT: Ketterman

MOTION CARRIED

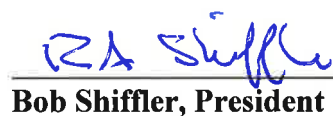
NAYS: NONE

ABSTAIN: NONE

The special meeting of the Board of Trustees of the Geneva Public Library District was adjourned at 8:25 p.m.

Respectfully submitted,


Zachary Craft, Secretary


Bob Shiffler, President

**GENEVA PUBLIC LIBRARY DISTRICT
MINUTES OF THE
CLOSED SESSION OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
APRIL 13, 2015**

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

PRESENT: President Bob Shiffler, Vice President Pat Lord, Secretary Zachary Craft,
Treasurer Mark Adams, and Library Director Christine Lazaris

ABSENT: Trustee Travis Ketterman

ALSO PRESENT (at interview times): Trustee candidates

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

Trustee candidates were interviewed by 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:

| | |
|------------------|-----------|
| Paul Conterato | 7:00 p.m. |
| Chazmin Baechler | 7:15 p.m. |
| Maurice Coleman | 7:30 p.m. |
| Robert Danek | 7:45 p.m. |

Following interviews Trustees discussed merits of the four candidates. Consensus of the Board was to offer Paul Conterato the opportunity to fill the Trustee vacancy.

Secretary Craft **moved to adjourn the Closed Session and return to Open Session of the Special Meeting.** Vice President Lord seconded the motion.

AYES: ALL

ABSENT: Ketterman

MOTION CARRIED

NAYS: NONE

ABSTAIN: NONE

The Closed Session of the Special Meeting of the Board of Trustees of the Geneva Public Library District was adjourned at 8:20 p.m.

Respectfully submitted,