

## **Bensenville Community Public Library Board Meeting**

### **Special Meeting Minutes**

July 10<sup>th</sup>, 2023

#### **CALL TO ORDER:**

The Board of Trustees of the Bensenville Community Public Library District held a Special Meeting on Monday July 10<sup>th</sup>, 2023 for purpose of interviewing a candidate to appoint and fill the open Trustee position.

The meeting was called to order at 7:00pm by Linda Weiss, President.

**Trustees Present:** Linda Weiss, Mandi Zalewski, Tina Lux, Consuelo Cabral-Marquez, Michele Janovsky, Susan Earley

**Trustees Absent:** None

The Chair verified the existence of a quorum.

**Also Present:** Chris Sloan, Tekolya Brown, Sue Feddersen, Amy Labickas

#### **HEARING OF DELEGATIONS:**

None

#### **Discussion:**

**MOTION:** Lux moved to go into closed session at 7:01 pm. Seconded by Earley.

#### **Roll Call:**

Aye: Lux, Zalewski, Earley, Cabral-Marquez, Janovsky, Weiss

Nay: None

Absent: None

Abstain: None

Board goes into closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probable litigation against, affecting or on behalf of the public body. (5 ILCS 120/2c.1)

Board returned from closed session at 7:18 pm

**ACTIONS RELATED TO EXECUTIVE SESSION DISCUSSIONS:**

Trustees had no objection to inviting candidate to join the Library Board.

**MOTION:** Lux moved to appoint Amy Labickas at the July 24, 2023 meeting. Seconded by Earley.

**Roll Call:**

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Aye: Lux, Zalewski, Earley, Cabral-Marquez, Janovsky Weiss

Nay: None

Absent: None

Abstain: None

Motion approved and carried unanimously.

**ADJOURNMENT:**

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**MOTION:** Earley moved to adjourn the meeting at 7:19 pm Seconded by Lux.

**Roll Call:**

Aye: Lux, Zalewski, Earley, Cabral-Marquez, Janovsky, Weiss

Nay: None

Absent: None

Abstain: None

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Mandi Zalewski, Secretary

