

**Forest Park Public Library
Director Search Committee Meeting Minutes
11/14/2022 6:00 PM
Community Room**

Opening of Meeting

- A. Brooke Sievers called the meeting to order at 6 pm.
- B. Roll call: Trustees present: Keary Bramwell, Eboni Murray, and Brooke Sievers. Staff present: Skye Lavin and Claudia Corzine. Guests present: Alex Todd.
- C. Claudia made a motion to approve the agenda for the 11/14/2022, Board meeting, as submitted. Eboni seconded the motion and it carried.

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| Bramwell | aye | Murray | aye |
| Corzine | aye | Sievers | aye |
| Lavin | aye | | |

- D. Keary made a motion to approve the 10/03/2022, Board meeting minutes, as submitted. Eboni seconded the motion and it carried.

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| Bramwell | aye | Murray | aye |
| Corzine | aye | Sievers | aye |
| Lavin | aye | | |

- E. Discussion of the interview process that will take place. Alex walked us through what will happen tonight

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c) Exceptions. “ A public body may hold closed meetings to consider the following subjects:”

“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees”

- F. Brooke made a Motion to Enter Executive Session at 6:14 pm: To discuss and interview candidates for the Library Director. Eboni seconded the motion and it carried.

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| Bramwell | aye | Murray | aye |
| Corzine | aye | Sievers | aye |
| Lavin | aye | | |

Adjournment

Sievers adjourned the meeting at 8:42 pm by unanimous consent.

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| Bramwell | aye | Murray | aye |
| Corzine | aye | Sievers | aye |
| Lavin | aye | | |

Respectfully submitted,
Keary Bramwell, Vice President