

MINUTES OF THE AD HOC COMMITTEE
TO INTERVIEW CANDIDATES FOR
THE VACANT TRUSTEE POSITION
ON THE EVERGREEN PARK PUBLIC LIBRARY BOARD
Thursday, August 20, 6:00 pm
Study Room #3

1. Vice President Virginia Chandler called the meeting to order at 6:07 pm. Also present were Secretary Helen Tomczuk. Together with Deborah Pearson, these trustees comprise the ad-hoc Candidate Interview Committee.
2. Helen Tomczuk motioned, seconded by Virginia Chandler, to request adjournment to closed session to discuss the selection of a person to fill a vacancy in the public office of library trustee, as allowed by Section 2(c)(3) of the Open Meetings Act. The motion was approved by roll call vote, with members voting as follows:
 - Chandler—aye
 - Tomczuk—aye
 - Pearson—absent
3. The close meeting convened at 6:08 pm.
4. Warren Johnson, candidate for library trustee, entered the meeting at 6:08 pm. He left the meeting at 6:28 pm.
5. Katie Friend, candidate for library trustee, entered the meeting at 6:30 pm. She left the meeting at 6:50 pm.
6. Jan McAuliffe, candidate for library trustee, entered the meeting at 6:52 pm. She left the meeting at 7:10 pm.
7. Thomas Knox, candidate for library trustee, entered the meeting at 7:13 pm. He left the meeting at 7: 35 pm.
8. Deborah Pearson joined the meeting at 7:35 pm.
9. Anne Thompson, candidate for library trustee, entered the meeting at 7:37 pm. She left the meeting at 8:00 pm
10. Colleen Kelly, candidate for library trustee, entered the meeting at 8:02 pm. She left the meeting at 8:18 pm.
11. Laura Frey, candidate for library trustee, entered the meeting at 8:20 pm. She left the meeting at 8:38 pm.
12. Helen Tomczuk motioned, seconded by Deborah Pearson, to end the closed meeting. The motion was unanimously approved, and the closed portion of the meeting ended at 8:40 pm.

13. Helen Tomczuk motioned, seconded by Virginia Chandler, for the meeting to be adjourned. The motion was unanimously approved, and the meeting adjourned at 8:40 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Helen Tomczuk".

Helen Tomczuk
Secretary