

**MINUTES OF THE EVERGREEN PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
AD-HOC CANDIDATE INTERVIEW COMMITTEE MEETING**

**Saturday, February 4, 2012
9:00 AM Library Lower Level**

1. President Kim Shine called the meeting to order at 9:07 a.m. Also present were Treasurer Elizabeth Topa and Secretary Ruth Hansen, who together comprise the ad-hoc Candidate Interview Committee.
2. Elizabeth Topa moved, with a second from Ruth Hansen, to convene a closed meeting for the purpose of discussing 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 in a roll call vote, with members voting as follows:
 - Shine – aye
 - Topa – aye
 - Hansen – aye

The closed meeting convened at 9:08 a.m.

3. Virginia Chandler, candidate for library trustee, entered the meeting at 9:08 a.m. She left the meeting at 9:25 a.m.
4. Kathy Savory, candidate for library trustee, entered the meeting at 9:27 a.m. She left the meeting at 9:43 a.m.
5. Keith Kobelt, candidate for library trustee, entered the meeting at 9:45 a.m. He left the meeting at 10:01 a.m.
6. Dennis Smith, candidate for library trustee, entered the meeting at 10:29 a.m. He left the meeting at 10:44 a.m.
7. Aaron Borowski, candidate for library trustee, entered the meeting at 10:59 a.m. He left the meeting at 11:26 p.m.
8. Tina Ward, candidate for library trustee, entered the meeting at 11:31 a.m. She left the meeting at 11:56 a.m.
9. Nicholas Tosoni, candidate for library trustee, entered the meeting at 12:08 p.m. He left the meeting at 12:23 p.m.
10. Steve Doran, candidate for library trustee, entered the meeting at 12:23 p.m. He left the meeting at 12:43 p.m.

11. Elizabeth Topa moved, with a second from Kim Shine, to end the closed meeting. The motion was unanimously approved, and the close portion of the meeting ended at 1:32 p.m.
12. Elizabeth Topa moved, and Kim Shine seconded, that the meeting adjourn. This was passed unanimously, and the meeting adjourned at 1:32 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Ruth Hansen", followed by a long horizontal line extending to the right.

Ruth Hansen
Secretary, Evergreen Park Library Board