

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
7:00 P.M. – TUESDAY, SEPTEMBER 26, 2023  
BOARD ROOM**

**I. Call To Order**

Library Board President Ms. Threadgill called the meeting to order at 7:01 P.M.

Present Board Members: Gawlik, Kremer, Priest, Threadgill, Vange and Webb.

Absent Board Members: Erturk, Rubinkowski

Also present: Jennifer Collette, Reference Services; Director Lucia Khipple, Youth Services Director; Sharon Montague, Special Services Director; Kristin Troy, Administrative Services Coordinator and Karen Levenson, Administrative Associate

**II. Meeting Open To The Public For Twenty Minutes**

The meeting was open to the public for a period not to exceed twenty minutes. No one from the public addressed the Board.

**III. New Business:**

**A. Hiring Process for New Executive Director**

The Board discussed the possibility of engaging a consulting firm.

**B. Decision:** Shall the Board enter **CLOSED SESSION to discuss appointing an interim director.**

Ms. Vange motioned and Ms. Webb seconded that the Board peruse and select a consulting firm to assist the Board in hiring a new Library Director.

**THE BOARD ENTER CLOSED SESSION UNDER 5 ILCS 120/2(C)(1) TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES.**

Following the opportunity for discussion, the question was called. The motion carried unanimously on a voice vote. The Board entered into Closed Session at 7:25 P.M.

The board returned to open session at 7:38 P.M.

**C. Decision:** Shall the Board vote to appoint an interim director.

Ms. Webb motioned that the Board vote to appoint Lucia Khipple to the position of Library Interim Director and Jennifer Collette as Interim Assistant Director as presented in closed session? Following the opportunity for discussion, the question was called and the motion carried unanimously on a voice vote.

