

**ROLLING MEADOWS LIBRARY BOARD  
SPECIAL MEETING MINUTES  
March 30, 2022**

**Present:** Jean Threadgill, Jess Arroyo, Mary Erturk, Suzanne Horn, Marsha Kremer, Adrienne Rubinkowski, Eunice Semple, Sylvia Vange, Peg Webb, Lucia Khipple, Steve Rossi, Mary Sebela, Julie Tang, Kristin Troy

**I. Call to Order**

Chairperson Threadgill called the meeting to order at 2:00 P.M.

**II. Floor Open to the Public**

No one from the public was in attendance.

**III. New Business:**

A. **Decision:** Shall the Board enter CLOSED SESSION to discuss finalist candidates?

Peg Webb made the motion to enter into closed session. Following the opportunity for discussion, the question was called. The motion carried unanimously on a voice vote. The Library Board entered Closed Session at 2:05 P.M. under 5 ILCS 120/2 (C) (1) to discuss finalist candidates for the open executive director's position.

The Board returned to open session at 7:26 P.M.

B. **Decision:** Shall the Board vote to extend an offer to one of the candidates for the open position of Library Executive Director as discussed in the closed session?

Peg Webb motioned that the Board vote to extend an offer to one of the candidates for the position of Library Executive Director. Following the opportunity for discussion, the question was called and the motion carried unanimously on a voice vote.

**IV. Adjournment**

Sylvia Vange moved that the meeting be adjourned at 7:30 P.M. The motion was unanimously approved and the meeting was adjourned.

Approved \_\_\_\_\_ Date \_\_\_\_\_

Marsha Kremer, Secretary  
Rolling Meadows Library Board