



HINSDALE
PUBLIC LIBRARY

Board Vacancy Review Committee
Minutes
Monday, June 28, 2021, 6 p.m.
Community Meeting Room

Present: Julie Liesse, John Bloomfield, Kristin McDaniel, Emily Zeng; Trustees
Also Present: Karen Keefe, Executive Director

Board President Julie Liesse called the meeting to order at 6:02 p.m.

Liesse reviewed purpose of meeting and the committee discussed how to schedule the interviews. They agreed to in-person meetings conducted by the Board Vacancy Review Committee in the Library's CMR.

Interviews will take place on July 23, 25, 26 or 30. Keefe will send out a Doodle poll to applicants once the committee has selected preferred dates and times.

The committee discussed the qualities they are looking for in a new trustee and the kinds of questions that could help them identify these qualities in the applicants.

The committee will meet again in early July to finalize the questions to be used in the interviews.

Keefe will check with the Library's attorney to determine what parts of the interview/deliberation process should be conducted in Executive Session.

On a motion by John Bloomfield and seconded by Kristin McDaniel, the committee unanimously voted to adjourn the meeting at 7:10 p.m.

Approved: