

MINUTES OF THE SPECIAL BOARD MEETING
Of the Board of Trustees of the Hinsdale Public Library
July 29, 2021, 6:00 p.m.

Present: John Bloomfield, Trustee; Emily Zeng, Trustee; Julie Liesse, Trustee; Dick Munson, Trustee.

Also in attendance: Bappaditya Banerjee and Denise Wong, interviewees. Karen Kleckner Keefe, Executive Director

Board president Julie Liesse called the meeting to order at 6 p.m.

The purpose of the meeting was to interview applicants for vacancies on the Library board. Two candidates were interviewed.

After the last interview, Director Keefe joined the meeting at 7:10 p.m.

Liesse advised the Board that Kristin McDaniel has resigned, leaving a vacancy on the Library Board of Trustees.

On a motion by John Bloomfield and seconded by Emily Zeng, by roll call vote the Board unanimously approved Resolution 2021-05, declaring a vacancy on the Hinsdale Public Library Board of Trustees.

Liesse informed that Board that another current trustee will be moving out of Hinsdale, creating another vacancy on the Board. She reviewed the timeline for appointments

As allowed by the Illinois Open Meetings Act 5 ILCS 120/2 (C) (3), the Board adjourned to closed session at 7:15 p.m. to recommend a person to fill public office.

At 7:58 p.m. the Board adjourn closed session and re-opened the Special Meeting.

Based on discussion among trustees during closed session, Trustee Liesse will present three candidates for appointment at the regular August Board meeting. The three nominees will be Kim Kiyosaki, Megan Mikhail, and Denise Wong.

Liesse will call the nominees on Friday morning and invite them to the August Board meeting. She will also let the other candidates know that they were not selected at this time.

On a motion by Dick Munson and seconded by John Bloomfield, the Board unanimously agreed to adjourn the meeting at 8:04 p.m.