

BLOOMINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES

SPECIAL MEETING

May 9, 2016

5:30 p.m.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

Minutes

I. Call to Order

President Koos called the meeting to order at 5:36 p.m.

President Koos shared that Susan O'Rourke would like to join the meeting by telephone as extensive physical therapy today has rendered her unable to attend the meeting.

JULIAN WESTERHOUT MOVED, ALEX CARDONA SECONDED, TO APPROVE
SUSAN O'ROURKE JOINING THE MEETING BY TELEPHONE. THE MOTION
CARRIED UNANIMOUSLY.

II. Roll Call

MEMBERS PRESENT: Alex Cardona, Alicia Henry, Susan O'Rourke (by telephone),
Robert Porter, Whitney Roberson, Julian Westerhout, Carol
Koos

MEMBERS ABSENT: Van Miller, Mike Raikes

OTHERS PRESENT: Mariella Cardona, Lynn Gray, Kathy Jeakins, Terry Lindberg,
Patricia Marton, Caprice Prochnow, Gayle Tucker, Mary Ann
Webb

III. Introductions

President Koos introduced those present.

IV. Public Comment

Patricia Marton made a comment regarding how important of a decision the Library Board
will be making in choosing a new Director.

V. Closed Session

Personnel - Section 2(c) (1) of 5 ILCS 120/1, Ch. 102

ROBERT PORTER MOVED, ALEX CARDONA SECONDED, TO GO INTO
CLOSED SESSION TO CONSIDER A PERSONNEL MATTER IN HIRING OF A
NEW DIRECTOR.

AYES: ALEX CARDONA, ALICIA HENRY, SUSAN O'ROURKE, ROBERT PORTER, WHITNEY ROBERSON, JULIAN WESTERHOUT, CAROL KOOS

NAYES: NONE

ABSENT: VAN MILLER, MIKE RAIKES

THE MOTION CARRIED UNANIMOUSLY.

The Board went into Executive Session at 5:39 p.m.

JULIAN WESTERHOUT MOVED, ALEX CARDONA SECONDED, TO RESUME REGULAR SESSION.

AYES: ALEX CARDONA, ALICIA HENRY, SUSAN O'ROURKE, ROBERT PORTER, WHITNEY ROBERSON, JULIAN WESTERHOUT, CAROL KOOS

NAYES: NONE

ABSENT: VAN MILLER, MIKE RAIKES

THE MOTION CARRIED UNANIMOUSLY.

The Board resumed regular session at 5:47 p.m.

President Koos stated that no action was taken in closed session.

VI. New Business

A. Approve Selection of New Director

JULIAN WESTERHOUT MOVED, ALEX CARDONA SECONDED, TO APPROVE THE HIRING/APPOINTMENT OF JEANNE HAMILTON AS THE BLOOMINGTON PUBLIC LIBRARY DIRECTOR WITH A START DATE OF JUNE 1, 2016.

AYES: ALEX CARDONA, ALICIA HENRY, SUSAN O'ROURKE, ROBERT PORTER, WHITNEY ROBERSON, JULIAN WESTERHOUT, CAROL KOOS

NAYES: NONE

ABSENT: VAN MILLER, MIKE RAIKES

THE MOTION CARRIED UNANIMOUSLY.

VII. Adjournment

ALEX CARDONA MOVED, JULIAN WESTERHOUT SECONDED, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

President Koos adjourned the meeting at 5:51 p.m.