

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library 616 Hiawatha Drive Carol Stream, IL 60188**

**DATE: July 8, 2025**

**TIME: 6:30 p.m.**

**PLACE: Library Meeting Room**

**I. CALL TO ORDER**

President Rogers called the Special Meeting of the Board of Library Trustees to order at 6:30 p.m.

President Rogers led those in attendance in the Pledge of Allegiance to the Flag.

**II. ROLL CALL**

Secretary Foehner called the roll.

Present: Trustees Kossack, Vernon, Gieser, Foehner, Leszczewicz and Rogers

Absent: None

Also Present: Director Susan Westgate

**III. PUBLIC PARTICIPATION**

None

**IV. Executive Session**

**Trustee Kossack** moved and **Trustee Leszczewicz** seconded that the Board of Library Trustees adjourn into Executive Session as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(3) for the selection of a person to fill a public office and for the review of Executive Session minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21). Motion approved.

Ayes ..... 6 Kossack, Vernon, Gieser, Foehner, Leszczewicz and Rogers

Nays ..... 0

Absent..... None

Accordingly, the Meeting was closed to the public at 6:32 p.m. The Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 7:37 p.m.

Secretary Foehner called the roll.

Present: Trustees Kossack, Vernon, Gieser, Foehner, Leszczewicz and Rogers

Absent: None

**V. NEW BUSINESS**

- A. Recommendation, Re: Approval of the Human Resources Committee Executive Session Minutes of April 16, 2025

**Trustee Rogers** moved and **Trustee Kossack** seconded that the Board of Library Trustees approve the Human Resources Committee Executive Session Minutes of April 16, 2025 and that they remain closed at this time. Motion approved.

Ayes ..... 2 Trustees Leszczewicz and Rogers  
Nays ..... 0  
Abstain ..... 4 Trustees Kossack, Vernon, Gieser and Foehner  
Absent..... None

**VI. ADJOURNMENT**

There being no further business to come before the Board of Library Trustees, **Trustee Leszczewicz** moved and **Trustee Foehner** seconded that the meeting be adjourned. Motion approved.

Ayes ..... 6 Trustees Kossack, Vernon, Gieser, Foehner, Leszczewicz and Rogers  
Nays ..... 0  
Absent..... None

Meeting adjourned at 7:39 p.m.

July 16, 2025

Date approved

\_\_\_\_\_  
Katelyn Foehner, Secretary for the Board of Library Trustees