

**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 9, 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 Gieser moved and **Trustee Kossack** 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 7:24 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 Appointment of Trustee to Fill Vacancy

Trustee Leszczewicz moved and **Trustee Kossack** seconded that the Board of Library Trustees approve the appointment of Sibil Kuruvilla as Carol Stream Public Library Trustee. Motion approved.

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

B. Recommendation, Re: Approval of the Human Resources Committee Executive Session Minutes of July 8, 2025

Trustee Gieser moved and **Trustee Leszczewicz** seconded that the Board of Library Trustees approve the Executive Session Minutes of July 8, 2025 and that they remain closed at this time. Motion approved.

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

VI. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Gieser** moved and **Trustee Leszczewicz** 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 7:26 p.m.

July 16, 2025

Date approved

Katelyn Foehner, Secretary for the Board of Library Trustees