

**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: January 4, 2023 **TIME: 7:00 p.m.**
PLACE: Library Meeting Room

I. CALL TO ORDER

President Lynch called the Special Meeting of the Board of Library Trustees to order at 7:00 p.m.

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

II. ROLL CALL

Secretary Patel called the roll.

Present: Trustees Hudspeath, Leszczewicz, Rogers, Olson, Patel, Larimer and Lynch.

Absent: None

Also Present: Director Susan Westgate, Assistant Director Laura Hays and Human Resources Administrator Lena Saltiel

III. PUBLIC PARTICIPATION

None

IV. Executive Session

Trustee Larimer moved and **Trustee Olson** seconded that the Board of Library Trustees adjourn into Executive Session as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(1) for the discussion of employment and performance for specific employees. Motion approved.

Ayes 7 Trustees Hudspeath, Leszczewicz, Rogers, Olson, Patel, Larimer and Lynch
Nays 0
Absent..... None

Accordingly, the Meeting was closed to the public at 7:01 p.m. The Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 7:35 p.m.

Secretary Patel called the roll.

Present: Trustees Hudspeath, Leszczewicz, Rogers, Olson, Patel, Larimer and Lynch

Absent: None

V. NEW BUSINESS

- A. Recommendation, Re: Approval of the recommendation(s) for personnel actions discussed in Executive Session on January 4, 2023.

Trustee Lynch moved and **Trustee Olson** seconded that the Board of Library Trustees approve the separation of employment as discussed in Executive Session on January 4, 2023 and give the Library Director the authorization to negotiate the separation on behalf of the Library Board of Trustees. Motion approved.

Ayes 7 Trustees Hudspeath, Leszczewicz, Rogers, Olson, Patel, Larimer and Lynch
Nays 0
Absent..... None

VI. ADJOURNMENT

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

Ayes 7 Trustees Hudspeath, Leszczewicz, Rogers, Olson, Patel, Larimer and Lynch
Nays 0
Absent..... None

Meeting adjourned at 7:36 p.m.

January 18, 2023

Date approved

Mansi Patel, Secretary for the Board of Library Trustees