

**MINUTES
OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE PARK RIDGE PUBLIC LIBRARY HELD AT 7:30 P.M. ON
MONDAY, NOVEMBER 27, 2017 IN THE FIRST FLOOR MEETING ROOM OF THE LIBRARY**

CALL TO ORDER

Mr. Lamb called the meeting to order at 7:33 p.m.

ROLL CALL

TRUSTEES PRESENT: Patrick Lamb, President; Joseph Egan, Vice-President; Michael Reardon, Treasurer (7:35 p.m.); Karen Burkum, Stevan Dobrilovic, Gareth Kennedy, Joshua Kiem, Judith Rayborn

TRUSTEES ABSENT: Charlene Foss-Eggemann, Secretary

OTHERS PRESENT: Laura Scott, Interim Library Co-Director; Anastasia Daskalos, John Priala, Parry Rigney, Library Staff; Anne Lunde, Park Ridge Journal; Phyllis Barklow, Vicki Del Boccio, Margaret Harrison, William Harrison, Dorothy Hynous, Arlene Levin, Faye Levin-O'Leary, Patricia Lofthouse, Rebecca Malinowski, Colt McCoy, Nancy Patterson, Thomas Patterson, Matt Peyton, Monique Showalter, Robert Trizna, Herb Zuegel, Park Ridge residents

This meeting was called for the purpose of presentation by, and questions and answers to, Mr. Aaron Skog, candidate for Library Director.

Mr. Lamb welcomed everyone, gave some information regarding the search process for a Library Director, and introduced Mr. Skog. Mr. Skog spoke about his background and experience and answered the question posed by the Board (*While many community members may see the Library as they always have, the use of libraries is changing. Share with the Board and the community what you would do to ensure that the Park Ridge Public Library remains relevant with the changes that are occurring in libraries while not adding more dollars to the budget. Share how you would also engage the community.*).

Mr. Skog spoke about the importance of community input and collaboration. He also spoke about potential steps to take at the Park Ridge Public Library; the importance of study space utilization and purposeful technology.

Mr. Skog answered audience questions.

CLOSED SESSION

Mr. Lamb MOVED to go into Closed Session to discuss a personnel matter.

Mrs. Rayborn SECONDED the motion.

Roll call vote: 2 Yay: Lamb, Rayborn

6 Nay: Burkum, Dobrilovic, Egan, Kennedy, Kiem, Reardon

1 Absent: Foss-Eggemann

MOTION FAILED

The consensus of the Board is to discuss the next steps at a special Board meeting on Monday, December 4, 2017 at 7:00 p.m.

Adjournment of the Regular Meeting

Mr. Lamb MOVED to adjourn the OPEN meeting.

Mr. Kiem SECONDED the motion.

Voice vote. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:25 p.m.

Charlene Foss-Eggemann, Secretary

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