

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
MAY 1, 2017

Closed
ARV
5/14/18

Trustee Carben called the meeting to order at 7:11 p.m.

Upon roll call the following trustees were present: Nick Lamnatos, Alice Vilimek, Lila Marek, Marwan Al Safadi, Gary Lewis and Randy Carben. Also present Acting Director Sebuck and Attorney Katherine Ellis.

The Board held oral interviews for the applicants for the open Trustee position. The Trustees each chose 2 questions to ask each applicant. Each applicant came in one at a time.

Ms. Sebuck left the meeting at 8:50 p.m.

The Board discussed the applicants and decided to elect Victoria Choate as the new Trustee.

Ms. Sebuck rejoined the meeting at 8:58 p.m.

Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **8:59 p.m.**

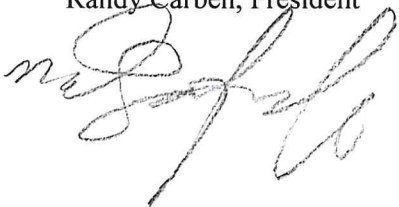
Respectfully submitted,

Stephanie Johnson
Stephanie Johnson, Temporary Recording Secretary

APPROVED:

Date

Randy Carben, President



Alice L. Vilimek
Alice Vilimek, Secretary

opened Session
July 8, 2017
ARV