

**Minutes of the Special Meeting
of the Board of Library Trustees
of the Village of Northbrook
Northbrook Public Library Business Office Conference Room
October 29, 2014**

Call Special Meeting to Order

The special meeting for the purpose of selecting a new Executive Director for the Northbrook Public Library was continued on Wednesday, October 29, 2014 at 7:00 pm.

Trustees Present:

Ms. Sharon Bergstein
Mr. Carlos Früm
Mr. Jay Glaubinger
Ms. Miriam Imrem
Ms. Vera Mayer
Ms. Daphne Nierick
Mr. Mark Lonoff

Guests Present:

Ms. Alice Calabrese Berry

Executive Director Interview - Executive Session

Mr. Lonoff announced that the Trustees will continue the executive session from Tuesday, October 28, 2014. Ms. Berry was present as the trustees interviewed for the second time the candidate for their final interview for the Executive Director position.

Adjournment

A motion was made by Mr. Mark Lonoff to exit out of the executive session as we completed the Executive Director search. Ms. Sharon Bergstein seconded the motion. The Trustees voted to select Ms. Kate Hall as the next Executive Director for the Northbrook Public Library. Negotiations will begin next week.

Marc Lonoff, President

Sharon Bergstein, Recorder