

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF NORTHBROOK  
Northbrook Public Library Business Office Conference Room  
September 20, 2012**

**CALL TO ORDER**

The special meeting of the Board of Trustees was called to order at 6:30 p.m. by Mr. Lonoff.

**ROLL CALL**

The roll was called by Ms. Anna Amen.

**Trustees Present:** Ms. Sharon Bergstein, Ms. Susan Conat, Mr. Carlos Früm, Mr. Jay Glaubinger, Ms. Miriam Imrem, Mr. Marc Lonoff, Ms. Vera Mayer

**Trustees Absent:**

**Staff Present:** Mr. Eric Robbins, Ms. Anna Amen

**Guests Present:**

**AGENDA**

Approved as presented.

**BUSINESS DISCUSSED**

**Discuss/Review Interview Procedures**

Trustees reviewed questions that would be asked during the interview to each applicant.

**Interview**

Ms. Conat made a motion to adjourn to closed session to discuss the selection of a person to fill a vacancy in public office pursuant to Section 2(c)(3) of the Illinois Open Meetings Act. Mr. Früm seconded the motion. On a voice vote, all Trustees voted “aye”.

The trustees interviewed five applicants. The Trustees then discussed the interviews and selected one applicant to fill the vacant position.

At 9:07 Mr. Früm moved and Ms. Imrem seconded to end executive session. On a voice vote, all Trustees voted “aye”.

Ms. Conat made a motion to select Daphna Neirick as the new Trustee. Ms. Mayer seconded the motion. On roll call vote, Trustees voted:

“Aye”: Bergstein, Conat, Früm, Glaubinger, Imrem, Mayer, Lonoff

“Nay”: None

**ADJOURNMENT**

There being no further business to discuss, Ms. Mayer moved to adjourn. Ms. Imrem seconded the motion. The meeting was adjourned at 9:15 p.m.

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Marc Lonoff, President

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Eric Robbins, Recorder