

**Northbrook Public Library  
Minutes of the Special Board Meetings  
August 30, 2010 and August 31, 2010**

**August 30, 2010**

The Special Board Meeting was called to order at 6:30 P.M. in the Library's Business Office.

Trustees Present: Carlos Früm , Miriam Imrem, Marc Lonoff, Vera Mayer. Trustees Susan Conat and Howard Peltz were unable to attend.

The Board immediately went into executive session for the purpose of selecting a library trustee to fill a vacancy. The following candidates were heard:

6:40-6:55 P.M. - Ken Kurtz  
7:00 - 7:15 P.M. - Sarah Stumme  
7:30 - 7:55 P.M. - Neil Steinberg  
8:00 - 8: 25 P.M. - Sandra Pesmen

Discussion by the Trustees followed each interview and lasted approximately 5 to 10 minutes.

At 8:26 P.M. Mr. Lonoff moved and Ms. Mayer seconded to end executive session. Voice vote was a unanimous "Aye". Mr. Lonoff then moved and Ms Mayer seconded to adjourn. Voice vote was a unanimous "Aye". the Board moved out of executive session and adjourned.

**August 31, 2010**

The Special Board Meeting was called to order at 6:30 P.M. in the Library's Civic Room.

Trustees Present: Sue Conat, Carlos Früm, Miriam Imrem, Marc Lonoff, Vera Mayer. Trustee Howard Peltz was unable to attend.

At 6:35 P.M. the Board went into executive session for the purpose of selecting a library trustee to fill a vacancy. The following candidates were heard:

6:30 - 6:47 P.M. - Marcey Bernstein  
6:52 - 7:17 P.M. - Nancy Artz  
7:23 - 7:38 P.M. - Jay Glaubinger  
7:53 - 8:17 P.M. - Sharon Bergstein

Discussion by the Trustees followed each interview and lasted approximately 5 to 10 minutes. After the last interviewee, there was discussion of all the candidates.

At 8:45 P.M. Mr. Lonoff moved and Mr. Früm seconded to end executive session. Voice vote was a unanimous "Aye". Mr. Lonoff then moved and Mr. Früm seconded to adjourn. Voice vote was a unanimous "Aye".