

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library Civic Room
September 23, 2010**

CALL TO ORDER

The special meeting of the Board of Trustees was called to order at 6:00 p.m. by Ms. Conat.

ROLL CALL

The roll was called by Ms. Anna Amen.

Trustees Present: Ms. Susan Conat, Mr. Carlos Früm, Mr. Marc Lonoff, Ms. Vera Mayer
Trustees Absent: Ms. Miriam Imrem
Staff Present: Mr. Chadwick Raymond, Mr. Eric Robbins, Ms. Anna Amen
Guests Present: Ms. Sharon Bergstein, Ms. Chloe Bergstein, Mr. Aidan Bergstein, Mr. Howard Jay Glaubinger, Ms. Robyn Glaubinger, Mr. Howard Peltz

RESOLUTION HONORING TRUSTEE PELTZ

Ms. Conat read the resolution honoring Trustee Howard Peltz and Edith Peltz, written by Mr. Raymond to honor their years of service and dedication to the Northbrook Public Library. A motion to approve the resolution was made with unanimous consent by the Trustees. On voice vote, the Trustees voted "aye".

OATH OF OFFICE – LIBRARY TRUSTEES

Ms. Conat administered the Oath of Office to Ms. Sharon Bergstein and Mr. Howard Jay Glaubinger.

ADJOURNMENT

There being no further business to discuss, Mr. Früm moved to adjourn. Ms. Mayer seconded the motion. The meeting was adjourned at 7:20 p.m.

Susan Conat, President

Anna M. Amen, Recorder