

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library Civic Room
June 5, 2014**

CALL SPECIAL MEETING TO ORDER

The regular meeting of the Board of Trustees was called to order at 7:00 p.m. by Mr. Lonoff.

ROLL CALL

The roll was called by Ms. Anna Amen.

Trustees Present: Ms. Sharon Bergstein, Mr. Jay Glaubinger, Mr. Marc Lonoff, Ms. Vera Mayer, Ms. Daphna Neirick

Trustees Absent: Mr. Carlos Früm, Ms. Miriam Imrem,

Staff Present: Mr. Chadwick Raymond, Mr. Andrew Kim, Ms. Anna Amen, Ms. Laurie Prioletti

Guests Present:

DISCUSSION/SELECTION OF EXECUTIVE SEARCH FIRM

The Board discussed the various phases of the search process, qualities of a new director and questions to ask the search firms being interviewed. It was determined that Mr. Lonoff would introduce the Trustees and Staff present to the candidates, ask questions and then ask the Trustees if they had additional questions to ask of the candidate.

The interviews were conducted via SKYPE and the schedule was as follows:

7:30 – June Garcia

8:15 – Alice Calabrese Berry

9:00 – John Keister

9:45 – Miriam Pollak

After the conclusion of the last interview, the Trustees voted to select the search firm. The vote was not unanimous so the Trustees discussed the candidate's interviews and voted a second time to select the search firm. The second voting was not unanimous so another discussion took place which lead to a third vote. The third vote was unanimous and Alice Calabrese Berry was selected as the consultant to conduct the Executive Director Search.

Ms. Amen was asked to notify the candidates of the Board's decision and ask Ms. Calabrese for a contract and a start date.

ADJOURNMENT

There being no further business to discuss, Ms. Mayer moved to adjourn. Ms. Bergstein seconded the motion. The meeting was adjourned at 11:45 p.m.

Marc Lonoff, President

Anna M. Amen, Recorder