

MINUTES OF THE SPECIAL MEETING
NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES
April 27, 2025

Stacy Oliver

CALL SPECIAL MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 1:03 p.m. by Ms. Stacy Oliver.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Barbara Unikel

Trustees Present: Ms. Maura Crisham, Ms. Stacy Oliver, Mr. Nimesh Patel, Ms. Janet Spector Bishop, Ms. Barbara Unikel, Ms. Xu

Trustees Absent:

Staff Present: Ms. Kelly Durov

Others Present:

APPROVAL OF THE AGENDA

3.1 Approve the Agenda

Ms. Crisham moved to approve the agenda as presented. Ms. Unikel seconded the motion. On a voice vote, all Trustees voted "Aye".

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Trustee Applicant Interviews (closed session)

The board interviewed selected candidates to fill trustee vacancy during closed session.

CLOSED SESSION

Ms. Unikel made the motion to go into Closed Session at 1:05 pm pursuant to 5 ILCS 120/2(c)3: The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. Ms. Spector Bishop seconded the motion.

On a roll call vote, Trustees voted:

"Aye": Ms. Crisham, Ms. Oliver, Mr. Patel, Ms. Spector Bishop, Ms. Unikel, Ms. Xu

"Nay": None

The board returned to General Session at 3:07 pm.

ADJOURNMENT

There being no further business to discuss, Ms. Oliver declared the meeting adjourned at 3:07 pm.



Stacy Oliver, Board President



Barbara Unikel, Board Secretary