



Minutes

1. Call to order

President Reshkin called the meeting to order at 7:01 p.m.

2. Roll call

Upon roll call, Trustees Boland, Jefferson, Reshkin Snyder, and Vanderhoek were in attendance. Trustee Polka was absent.

3. Introduction of visitors

Also in attendance was Assistant Director Maureen Galvan.

4. Public comment

None.

5. Report of the Director Search Committee

Trustee Jefferson reported on the recommendation of the Director Search Committee. Bids were received from three contractors. John Keister & Associates LLC was recommended.

6. Approval of consultant contract with John Keister & Associates LLC for the search and recruitment of the next Director of the Palatine Public Library District in the amount of \$16,500.00.

Trustee Boland moved, seconded by Trustee Vanderhoek, approval of consultant contract with John Keister & Associates LLC for the search and recruitment of the next Director of the Palatine Public Library District in the amount of \$16,500.00.

Roll Call Vote:

Ayes: Boland, Jefferson, Reshkin, Rodgers, Snyder, and Vanderhoek.

Nays: None.

Abstain: None.

Absent: Polka. **Motion carried.**

7. Closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee in compliance with 5 ILCS 120/2(c)(1)

Trustee Vanderhoek moved, seconded by Trustee Snyder, that the Board go into closed session of the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee in compliance with 5 ILCS 120/2(c)(1).

Roll Call Vote:

Ayes: Boland, Jefferson, Reshkin, Rodgers, Snyder,
and Vanderhoek.

Nays: None.

Abstain: None.

Absent: Polka. **Motion carried.**

The Board went into closed session at 7:15 p.m. and reconvened to open session at 8:15 p.m.

8. Vote to appoint Interim Director

Trustee Jefferson moved, seconded by Trustee Vanderhoek, that the Board appoint Melissa Gardner as Interim Director, starting on 6-16-17, with a compensation of an additional \$600 per month while serving as Interim Director.

Roll Call Vote:

Ayes: Boland, Jefferson, Reshkin, Rodgers, Snyder,
and Vanderhoek.

Nays: None.

Abstain: None.

Absent: Polka. **Motion carried.**

9. Unfinished business

None.

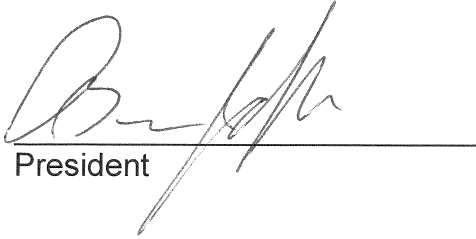
10. New business

None.

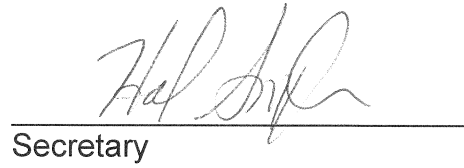
9. Adjournment

President Reshkin adjourned the meeting at 8:26 p.m.

Approved: 6-14-17



President



Secretary