



**Board of Library Trustees  
Committee of the Whole**  
Rennack-McElroy Board Room, Main Library  
700 N. North Court, Palatine, IL  
August 29, 2022, 6:30 p.m.

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## Minutes

### **1. Call to order**

Committee Chair Brauer called the meeting to order at 6:32 p.m. Secretary Westhoff was present.

### **2. Roll call/Trustee requests to attend meeting via electronic means**

Upon roll call, Trustees Boland, Brauer, DeRosa, Snyder, and Westhoff were present. Trustee Jefferson was absent. He arrived at 6:36 p.m.

### **3. Introduction of visitors**

In attendance were Executive Director Jeannie Dilger and Assistant Director Melissa Gardner.

### **4. Public comment**

None.

### **5. Trustee candidate interviews**

Trustees interviewed candidate Melissa Ortega via video conference. Trustees then interviewed Candidate Mary Spila in person.

Committee Chair Brauer called a recess at 7:24 p.m.

Committee Chair Brauer reconvened the meeting at 7:59 p.m.

Trustees interviewed candidate Bhumika Puklin, followed by candidate Deanna Santman. Both were interviewed in person.

**6. Closed session for the purpose of selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c)(3)**

Trustees decided against going into closed session. They discussed their thoughts on the candidates for the vacant Board seat.

Trustee Snyder moved, seconded by Trustee Jefferson, that Bhumika Puklin be appointed to fill the vacant position on the Board.

Roll call vote:

Ayes: Boland, Brauer, DeRosa, Jefferson, Snyder, and Westhoff

Nays: None

Abstain: None

Absent: None

Vote: **Motion carried.**

Executive Director Dilger said she would inform the candidates of the Board's decision.

**7. New business**

None.


**8. Date for next meeting**

None.

**9. Adjournment**

Committee Chair Brauer adjourned the meeting at 9:12 p.m.

Approved: 9-20-22

  
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Hal Snyder, President

  
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Jeffrey Westhoff, Secretary