

NILES PUBLIC LIBRARY DISTRICT
Special Board Meeting Minutes
June 5, 2007

Call to Order

A Special Meeting of the Board of Library Trustees was called to order in the Board Room at 6960 Oakton in Niles, Illinois by President Dennis O'Donovan at 7:07 p.m. Present were Mr. O'Donovan, Vice President Morgan Dubiel, Secretary Barbara Nakanishi, Treasurer Maureen Polcyn, Trustee Grace Caruvana, Trustee Linda Sroka, and Trustee Sam Puleo.

Also present were: Ms. Valerie Clark, Reference Services Supervisor; Mr. Cary Czarnecki, Library Administrator; Ms. Susan Lempke, Youth Services Supervisor; and Mr. Michael O'Keefe, Business Manager.

Swearing in of Library Trustees

Secretary Barbara Nakanishi administered the Oath of Office to newly-elected Trustees Dennis O'Donovan and Linda Sroka.

Election of Officers

Ms. Nakanishi MOVED that Mr. O'Donovan serve as Board President. Mr. Puleo SECONDED.

Roll Call Vote:

Ayes: Caruvana, Dubiel, Nakanishi, O'Donovan, Polcyn, Puleo, Sroka.

Nays: None.

Motion PASSED.

Mr. O'Donovan MOVED that Mr. Dubiel serve as Board Vice President. Mr. Puleo SECONDED.

Roll Call Vote:

Ayes: Caruvana, Dubiel, Nakanishi, O'Donovan, Polcyn, Puleo, Sroka.

Nays: None.

Motion PASSED.

Ms. Polcyn MOVED that Ms. Nakanishi serve as Board Secretary. Mr. Dubiel SECONDED.

Roll Call Vote:

Ayes: Caruvana, Dubiel, Nakanishi, O'Donovan, Polcyn, Puleo, Sroka.

Nays: None.

Motion PASSED.

Ms. Nakanishi MOVED that Ms. Polcyn serve as Board Treasurer. Mr. Puleo SECONDED.

Roll Call Vote:

Ayes: Caruvana, Dubiel, Nakanishi, O'Donovan, Polcyn, Puleo, Sroka.

Nays: None.

Motion PASSED.

Executive Session

The Board entered executive session at 7:16 p.m., to discuss the employment of a staff member.

The executive session ended at 7:28 p.m.

Adjournment

The meeting was adjourned at 7:29 p.m.

President

Secretary