

**Warren-Newport Public Library District
Lake County, Illinois
Board of Trustees**

Socrates Rivers, Vice President/ Acting President	Robert H. Diehl, Sr. Ronald J. Friedman
Andrea Farr Capizzi, Treasurer Jo Beckwith, Secretary	Ravisankar Kondin

**Special Meeting
November 9, 2013
McCullough Room**

I. Call to Order

Vice President/Acting President Rivers called the meeting to order at 9:07 a.m.

Trustees present: Beckwith, Diehl, Farr Capizzi, Friedman, Kondin, and Rivers

Trustee absent: Bretzlauf

Also present: Executive Director Stephen Bero

II. Pledge of Allegiance

Trustee Diehl led those present in the Pledge of Allegiance.

III. Correspondence and Communications

a. Written: None

b. Public comments: None

IV. Acceptance of Resignation of Trustee Mary Ann Bretzlauf/Declaration of vacancy in the office of library trustee.

Trustee Farr Capizzi moved and Trustee Beckwith seconded that the Board accept the resignation of President Mary Ann Bretzlauf.

The motion carried on a roll call vote as follows:

Ayes: Rivers, Friedman, Beckwith, Diehl, Farr Capizzi, and Kondin

Trustee Farr Capizzi moved and Trustee Beckwith seconded that the Board suspend election of President until such time as the new Board member is seated.

The motion failed on a roll call vote as follows:

Ayes: Farr Capizzi, Beckwith
Nays: Friedman, Kondin, Diehl, Rivers

V. Executive session to consider the performance of a specific employee [5 ILCS 120/2.(c)(1)], if needed.

Trustee Friedman moved and Trustee Diehl seconded that the Board enter into executive session to consider the performance of the Executive Director: Annual Review.

The motion carried on a roll call vote as follows:

Ayes: Rivers, Kondin, Friedman, Diehl, Beckwith, and Farr Capizzi

Trustee Friedman moved and Trustee Kondin seconded that there be a 90-minute time limit on the executive session to begin when the executive session begins.

The motion carried on a roll call vote as follows:

Ayes: Rivers, Friedman, Diehl, Kondin

Nays: Farr Capizzi, Beckwith

The Board entered into executive session at 9:32 a.m.

Trustee Diehl left the meeting at 11:02 a.m.

The Board reconvened in open session at 11:07 a.m.

VI. Process to determine appointee to fill vacancy on the board.

Trustee Friedman moved and Trustee Kondin seconded to commit this Board to swear in a new trustee by or at the regular January board meeting on January 21, 2014, which will include posting notice the week starting November 11, 2013, to run until close of the application process by December 2, 2013, at 5:00 p.m., and to include at least one special meeting and one executive session to finalize the candidate review, interview, and selection.

The motion carried on a roll call vote as follows:

Ayes: Kondin, Rivers and Friedman

Nays: Beckwith and Farr Capizzi

Absent: Diehl

Trustee Farr Capizzi left the meeting at 11:35 a.m.

Trustee Farr Capizzi returned to the meeting at 11:39 a.m.

VII. Announcements

Executive Director Bero announced the dates of the committee meetings for the following week.

VIII. Adjournment

Vice President/Acting President Rivers moved and Trustee Kondin seconded that the special meeting be adjourned.

The motion carried on a voice vote. Vice President/Acting President Rivers adjourned the meeting at 12:21 p.m.

Respectfully submitted,

Jo Beckwith
Secretary

Stephen Bero
Recording Secretary