

Glenview Public Library Board of Trustees

Special Meeting Minutes

February 22, 2024 - 6:30 PM

Glenview Public Library

Conference Room

Board Members Present:

Tom Blanchard, Winnie Clonts, M. David Johnson, Ruth Rosenblum, Sara Spitz, Ruth Rosenblum

Board Members Absent:

Carol Schmitt

Staff Members Present:

Lindsey Dorfman - Executive Library Director, Teri Room - Deputy Director, Christine Klimusko – Business & Finance Director

1. Call to Order and Roll Call

President Rosenblum called the meeting to order, and the roll was called.

2. Public Comments

None.

3. New Business

- a. Interview of Candidates for appointment to the Glenview Public Library Board of Trustees

The Board interviewed 6 individuals to fill the vacant trustee position.

4. Executive Session pursuant to Section 5 ILC 120/2(3) for Selecting a Person to Fill a Public Office

The meeting moved to Close Session at 6:35 p.m.

The meeting returned to Open Session at 7:39 p.m. and the roll was called.

5. Vote to Approve the Appointment of Selected Individual to fill the Library Board Vacancy from March 21, 2024 through May 15, 2025

Motion: Moved by Trustee Johnson, seconded by Trustee Schmitt, to appoint Jeff Rowitz as the new trustee to fill the current vacancy. Rowitz will serve from March 21, 2024 through May 15, 2025.

Roll call.

Ayes: Trustee Blanchard, Trustee Clonts, Trustee Johnson, Trustee Rosenblum, Trustee Spitz, Trustee Vega. **Nays: 0.**

Motion carried.

6. Adjournment

There being no additional business to be brought before the Board, President Rosenblum requested a motion to adjourn.

Motion: Moved by Trustee Johnson, seconded by Trustee Vega, to adjourn.

Voice vote taken:

Ayes: 6; Nays: 0.

Motion carried.

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

M. David Johnson, Secretary
Glenview Public Library Board of Trustees