



**MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Friday, July 28, 2023
Search Committee Meeting
12:00 PM
Main Library, Board Room and Remote**

Members Present

Esther Wallen, Meghan Shea, Michelle Mills, Terry Soto Tracy Fulce, Esther Wallen and Russell Shurbet. *Wallen arrived at 12:14pm. Mills was present virtually.*

Members Absent

Arikpo Dada, Cate Huggins and Benjamin Schapiro

Staff Present

None

Presiding Member

Tracy Fulce, President

Call to order/Declaration of Quorum

President Fulce called the meeting to order when a quorum of Trustees was established at 12:04 p.m.

Citizen Comment

None

Executive Session

Motion to move into Executive Session was made by Trustee Fulce, seconded by Trustee Soto.

The motion to end the Executive Session was made by Trustee Soto seconded by Trustee Wallen, and approved by roll call vote. The meeting was adjourned at 2:16 p.m. *Mills left the meeting at 1pm. Shea and Shurbet left at 1:45pm.*

Adjournment

The motion to adjourn was made by Trustee Soto and seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 2:18 p.m.

Submitted by: Terry Soto