



**MEETING MINUTES  
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES  
Friday, August 4, 2023  
Search Committee Meeting  
12:00 PM  
Main Library, Board Room and Remote**

**Members Present**

Arikpo Dada, Tracy Fulce, Cate Huggins, Michelle Mills, Meghan Shea, Russ Shubet, Terry Soto and Esther Wallen. *Dada and Huggins are present virtually. Shurbet arrived at 12:05 pm and Huggins arrived at 12:10pm.*

**Members Absent**

Benjamin Schapiro

**Staff Present**

Heather Norborg

**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 12:03 p.m.

**Executive Session**

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

The motion to end the Executive Session was made by Trustee Shurbet seconded by Trustee Wallen, and approved by roll call vote. The meeting was adjourned at 2:41 p.m. *Huggins and Mills left at 2:13pm.*

**Adjournment**

The motion to adjourn was made by Trustee Soto and seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 2:44 p.m.

**Submitted by:** Terry Soto