



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Friday, August 11, 2023
Search Committee Meeting
10:00 AM
Main Library, Board Room and Remote

Members Present

Tracy Fulce, Cate Huggins, Michelle Mills, Benjamin Schapiro, Meghan Shea, Russ Shubet, Terry Soto and Esther Wallen. **Schapiro and Wallen attended virtually*

Members Absent

Arikpo Dada

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 10:09 a.m.

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 Huggins seconded by Trustee Fulce, and approved by roll call vote. The meeting was adjourned at 11:26 a.m.

Mills left at 11:26 am prior to this vote

Adjournment

The motion to adjourn was made by Trustee Soto and seconded by Trustee Huggins and approved by voice vote. The meeting adjourned at 11:28 a.m.

Submitted by: Terry Soto