



**Evanston Public Library Board Management Committee
MEETING MINUTES**

Wednesday, March 12, 2025, at 5:00 PM
Main Library, Board Room, and remote

Members Present

Samia Amamoo (joined virtually, 5:02 pm), Arikpo Dada, Tracy Fulce, Catie Huggins (virtual), Michelle Mills, Terry Soto (virtual), and Esther Wallen (joined virtually, 5:07 pm)

Members Absent

Meghan Shea

Staff Present

Yolande Wilburn

Call to order/Declaration of Quorum.

Trustee Dada called the meeting to order when a quorum of Trustees was established at 5:00 p.m.

Land Acknowledgement

Read by Trustee Fulce

Citizen Comment

None

New Business

- A. HR Support for the Library

Executive Session

Motion: Trustee Dada moved, seconded by Trustee Mills, to go into executive session for personnel matters at 5:28 pm.

Motion: Trustee Huggins moved, seconded by Trustee Mills, to adjourn executive session for personnel matters at 6:17 pm.

Adjournment

The motion to adjourn was made by Trustee Dada, seconded by Trustee Huggins and approved by voice vote. The meeting adjourned at 6:05 p.m.

Submitted by

Arikpo Dada
Evanston Public Library Board of Trustees