

Evanston Public Library Board of Trustees

CLOSED SESSION MINUTES

Wednesday, May 15, 2024 at 6:30 PM

Main Library, Community Meeting Room, and remote

Members Present

Arikpo Dada, Tracy Fulce, Cate Huggins (virtually), Kathryn Hazelett, Michelle Mills, Meghan Shea, and Terry Soto.

Members Absent

Esther Wallen

Presiding Member

Tracy Fulce, President

Executive Session

Motion: Moved by Trustee Fulce, seconded by Trustee Soto to go into executive session for personnel matters.

Roll call vote taken Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea and Trustee Soto voted aye. No nays. Motion carried.

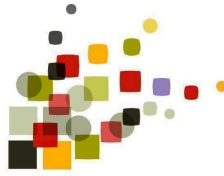
Motion: Moved by Trustee Hazelett, seconded by Trustee Mills to go into executive session for personnel matters.

Roll call vote taken Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea and Trustee Soto voted aye. No nays. Motion carried.

Submitted by

Terry Soto, Secretary

Evanston Public Library Board of Trustees



Evanston Public Library Board of Trustees

CLOSED SESSION MINUTES

Wednesday, July 17, 2024 at 6:30 PM

Main Library, Community Meeting Room, and remote

Members Present

Arikpo Dada, Tracy Fulce, Cate Huggins, Kathryn Hazelett, Michelle Mills, Meghan Shea, Terry Soto and Esther Wallen.

Members Absent

None

Presiding Member

Tracy Fulce, President

Executive Session

Motion: Moved by Trustee Fulce, seconded by Trustee Mills to go into executive session for personnel matters.

Roll call vote taken Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea, Trustee Soto and Trustee Wallen voted aye. No nays. Motion carried.

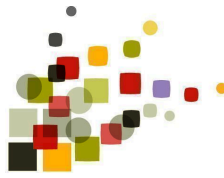
Motion: Moved by Trustee Mills, seconded by Trustee Huggins to out into executive session for personnel matters.

Roll call vote taken Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea, Trustee Soto and Trustee Wallen voted aye. No nays. Motion carried.

Submitted by

Terry Soto, Secretary

Evanston Public Library Board of Trustees



Evanston Public Library Board of Trustees

CLOSED SESSION MINUTES

Wednesday, August 22, 2024 at 6:30 PM

Main Library, Community Meeting Room, and remote

Members Present

Samia Amamoo, Arikpo Dada, Tracy Fulce, Cate Huggins (virtual), Kathryn Hazelett, Michelle Mills, Meghan Shea, and Terry Soto.

Members Absent

Esther Wallen

Presiding Member

Tracy Fulce, President

Executive Session

Motion: Moved by Trustee Fulce, seconded by Trustee Soto to go into executive session for personnel matters.

Roll call vote taken Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea, and Trustee Soto voted aye. No nays. Motion carried.

Motion: Moved by Trustee Mills, seconded by Trustee Hazelett, to out into executive session for personnel matters. *Dada left the meeting at 8:15 pm and Amamoo left the meeting at 8:19 pm.*

Roll call vote taken Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea, and Trustee Soto voted aye. No nays. Motion carried.

Submitted by

Terry Soto, Secretary

Evanston Public Library Board of Trustees



Evanston Public Library Board of Trustees

CLOSED SESSION MINUTES

Management Committee

Wednesday, September 18, 2024 at 5:00 PM

Main Library, Library Board Room, and remote

Members Present

Arikpo Dada, Tracy Fulce, Kathryn Hazelett and Michelle Mills.

Members Absent

none

Amended Agenda Item

Motion: Moved by Trustee Mills, seconded by Trustee Hazelett to amend the agenda to add an executive session to discuss a personnel matter.

Executive Session

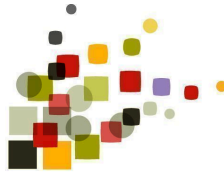
Motion: Moved by Trustee Mills, seconded by Trustee Hazelett to go into executive session for personnel matters.

Motion: Moved by Trustee Hazelett, seconded by Trustee Fulce, to exit into executive session for personnel matters.

Submitted by

Michelle Mills

Evanston Public Library Board of Trustees



Evanston Public Library Board of Trustees

CLOSED SESSION MINUTES

Wednesday, September 18, 2024 at 6:30 PM

Main Library, Community Meeting Room, and remote

Members Present

Samia Amamoo, Arikpo Dada, Tracy Fulce, Kathryn Hazelett, Cate Huggins, Michelle Mills, Meghan Shea, Terry Soto, and Esther Wallen.

Members Absent

None

Presiding Member

Tracy Fulce, President

Executive Session

Motion: Moved by Trustee Fulce, seconded by Trustee Wallen, to go into executive session for personnel matters.

Roll call vote taken Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays. Motion carried.

Motion: Moved by Trustee Hazelett, seconded by Trustee Sheat, to exit into executive session for personnel matters.

Roll call vote taken Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays. Motion carried.

Submitted by

Esther Wallen, Secretary

Evanston Public Library Board of Trustees



Evanston Public Library Board of Trustees

CLOSED SESSION MINUTES

Wednesday, October 16, 2024 at 6:30 PM

Main Library, Community Meeting Room, and remote

Members Present

Samia Amamoo (Virtually arrived at 6:52 pm), Arikpo Dada, Tracy Fulce, Kathryn Hazelett, Cate Huggins (Virtually arrived at 6:38 pm), Michelle Mills, Meghan Shea, Terry Soto, and Esther Wallen.

Members Absent

None

Presiding Member

Tracy Fulce, President

Executive Session

Motion: Moved by Trustee Fulce, seconded by Trustee Mills, to go into executive session for personnel matters. Trustee Amamoo left the meeting at 8:32 pm.

Roll call vote taken Trustee Dada, Trustee Fulce, Trustee Hazelett, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays. Motion carried.

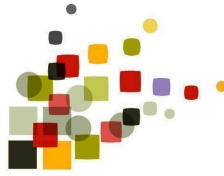
Motion: Moved by Trustee Mills, seconded by Trustee Hazelett, to adjourn the executive session.

Roll call vote taken Trustee Dada, Trustee Fulce, Trustee Hazelett, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays. Motion carried.

Submitted by

Esther Wallen, Secretary

Evanston Public Library Board of Trustees



Evanston Public Library Board of Trustees

CLOSED SESSION MINUTES

Wednesday, November 20, 2024 at 6:30 PM

Main Library, Community Meeting Room, and remote

Members Present

Samia Amamoo, Arikpo Dada, Tracy Fulce, Kathryn Hazelett, Cate Huggins, Michelle Mills, Meghan Shea, Terry Soto (Virtually), and Esther Wallen.

Members Absent

None

Presiding Member

Tracy Fulce, President

Executive Session

Motion: Moved by Trustee Fulce, seconded by Trustee Mills, to go into executive session for personnel matters. Trustee Amamoo left the meeting at 8:18 pm.

Roll call vote taken Trustee Amamoo, Trustee Arikpo, Trustee Dada, Trustee Fulce, Trustee Hazelett, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays. Motion carried.

Motion: Moved by Trustee Huggins, seconded by Trustee Mills, to adjourn the executive session.

Roll call vote taken Trustee Amamoo, Trustee Arikpo, Trustee Dada, Trustee Fulce, Trustee Hazelett, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays. Motion carried.

Submitted by

Esther Wallen, Secretary

Evanston Public Library Board of Trustees



Evanston Public Library Board of Trustees

CLOSED SESSION MINUTES

Wednesday, December 18, 2024 at 6:30 PM

Main Library, Community Meeting Room, and remote

Members Present

Samia Amamoo, Arikpo Dada, Tracy Fulce, Cate Huggins, Michelle Mills, Meghan Shea, Terry Soto, and Esther Wallen.

Members Absent

None

Presiding Member

Tracy Fulce, President

Executive Session

Motion: Moved by Trustee Fulce, seconded by Trustee Mills, to go into executive session for personnel matters at 7:13 pm.

Roll call vote taken. Trustee Amamoo, Trustee Arikpo, Trustee Dada, Trustee Fulce, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays. Motion carried.

Motion: Moved by Trustee Huggins, seconded by Trustee Shea, to move the closed meeting minutes review until the January meeting and to adjourn the executive meeting.

Mills left at 8:25 PM and was not present for the vote.

Roll call vote taken. Trustee Amamoo, Trustee Arikpo, Trustee Dada, Trustee Fulce, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays. Motion carried.

Submitted by

Esther Wallen, Secretary

Evanston Public Library Board of Trustees