



**Evanston Public Library Board of Trustees**  
**CLOSED SESSION MINUTES**

Wednesday, January 15, 2025 at 6:30 PM  
Main Library, Community Meeting Room, and remote

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**Members Present**

Samia Amamoo, Arikpo Dada, Tracy Fulce, Cate Huggins, Michelle Mills, Meghan Shea, Terry Soto, and Esther Wallen. \*\* Amamoo joined virtually at 6:33 PM

**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 7:26 pm.

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

Motion: Trustee Shea, seconded by Trustee Mills, moved to adjourn the executive meeting.

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



**Evanston Public Library Board of Trustees  
CLOSED SESSION MINUTES**

Wednesday, February 19, 2025, at 6:30 PM  
Main Library, Community Meeting Room, and remote

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**Members Present**

Samia Amamoo (virtual), Arikpo Dada, Tracy Fulce, Cate Huggins, Michelle Mills (virtual), 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 at 8:25 pm.

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

Motion: Moved by Trustee Fulce, seconded by Trustee Soto, to approve the compensation for the Executive Director.

Motion: Trustee Huggins, seconded by Trustee Shea, moved to adjourn the executive meeting at 9:06 pm.

Roll call vote taken 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



**Evanston Public Library Board of Trustees  
CLOSED SESSION MINUTES**

Wednesday, February 19, 2025, at 6:30 PM  
Main Library, Community Meeting Room, and remote

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**Members Present**

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

**Members Absent**

None

**Presiding Member**

Tracy Fulce, President

Motion: Moved by Trustee Fulce, seconded by Trustee Wallen, to go into executive session for personnel matters at 8:25 pm.

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

Motion: Moved by Trustee Fulce, seconded by Trustee Soto, to approve the compensation for the Executive Director.

Motion: Trustee Huggins, seconded by Trustee Shea, moved to adjourn the executive meeting at 9:06 pm.

Roll call vote taken. 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



**Evanston Public Library Board of Trustees**

**CLOSED SESSION MINUTES**

Wednesday, March 19, 2025 at 6:30 PM

Main Library, Community Meeting Room, and remote

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**Members Present**

Arikpo Dada, Tracy Fulce, Cate Huggins (virtual), Michelle Mills, Meghan Shea, Terry Soto, and Esther Wallen.

**Members Absent**

Samia Amamoo

**Presiding Member**

Tracy Fulce, President

**Executive Session**

Motion: Moved by Trustee Fulce, seconded by Trustee Shea, to go into executive session for personnel matters at 7:53 pm.

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

Motion: Trustee Mills, seconded by Trustee Dada, moved to adjourn the executive meeting at 9:03 pm.

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

**Special Business**

Motion: To approve the Executive Director compensation..

Roll call vote taken Trustee Dada, Trustee Fulce, Trustee Huggins, 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, April 16, 2025 at 6:30 PM  
Main Library, Community Meeting Room, and remote

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**Members Present**

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

**Members Absent**

Terry Soto

**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 8:08 pm.

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

Motion: Trustee Huggins, seconded by Trustee Amamoo, moved to adjourn the executive meeting at 8:59 pm.

Roll call vote taken: Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Mills, Trustee Shea, 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, May 21, 2025 at 6:30 PM  
Main Library, Community Meeting Room, and remote

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**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 Wallen, to go into executive session for personnel matters at 8:05 pm.

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

Motion: Trustee Huggins, seconded by Trustee Dada, moved to adjourn the executive meeting at 8:37 pm.

Roll call vote taken: Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, 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, June 18, 2025 at 6:30 PM  
Main Library, Community Meeting Room, and Remote**

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**Members Present**

Samia Amamoo *arrived at 6:38 p.m.* Arikpo Dada, Tracy Fulce, Cate Huggins, Meghan Shea, Terry Soto.

**Members Absent**

Michelle Mills and Esther Wallen.

**Presiding Member**

Tracy Fulce, President

**Executive Session**

Motion: Moved by Trustee Fulce, seconded by Trustee Dada, to go into executive session for personnel matters at 7:10 pm.

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

Motion: Trustee Huggins, seconded by Trustee Dada, moved to adjourn the executive meeting at 7:35 pm.

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

**Submitted by**

Catie Huggins, Secretary  
Evanston Public Library Board of Trustees



**Evanston Public Library Board of Trustees**  
**CLOSED SESSION MINUTES**  
Wednesday, July 16, 2025 at 6:30 PM  
Main Library, Community Meeting Room, and Remote

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**Members Present**

Samia Amamoo, Arikpo Dada, Tracy Fulce, Cate Huggins, Jean Keleher, Michelle Mills, Victoria Shire, and Esther Wallen.

**Members Absent**

Meghan Shea

**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 8:26 pm.

Roll call vote taken: Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Keleher, Trustee Mills, Trustee Shire, and Trustee Wallen voted aye. No nays. Motion carried.

Motion: Trustee Mills, seconded by Trustee Huggins, moved to adjourn the executive meeting at 8:57 pm.

Roll call vote taken: Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Keleher, Trustee Mills, Trustee Shire, and Trustee Wallen voted aye. No nays. Motion carried.

**Submitted by**

Catie Huggins, Secretary  
Evanston Public Library Board of Trustees