



NEW LENOX PUBLIC LIBRARY  
DISTRICT BOARD  
SPECIAL MEETING  
JULY 25, 2016

A special meeting of the New Lenox Public Library District Board of Trustees was called to order at 7:00 p.m. by President Tatro on Monday, July 25, 2016, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Present were Trustees: Edward A. Tatro, Colette Loecke, Ann Podoba, Bonnie Ulstad, Linda Evans, and Louis Broccolo. Michelle Monbrod joined the meeting at 7:10 p.m.

Absent: None

Staff present: Dana Russell, Interim Director and Youth Services Manager, Michael Stubler, Business Manager, Alex Vancina, IT Manager and Interim Recording Secretary

**Audience to Visitors**

- None

**Public Hearing**

- The Board of Trustees was available for public comment regarding the annual Budget and Appropriations ordinance. There was no public comment. A motion to conclude the public hearing was made at 7:15 p.m. by Trustee Broccolo and seconded by Trustee Ulstad. The motion passed with all in favor.

**Executive Session**

- Trustee Ulstad moved to enter executive session at 7:18 p.m. and the motion was seconded by Trustee Podoba. The motion passed with all in favor. Executive session was entered to discuss the candidates previously interviewed for the position of Library Director.
- A motion was made by Trustee Monbrod to exit executive session at 7:43 p.m., seconded by Trustee Podoba, and passed with all in favor.

**New Business**

- The Board voted unanimously to offer the Director position to Michelle Krooswyk.

**Trustee Comments**

- None

**Adjournment**

Trustee Monbrod moved and Trustee Loecke seconded that the meeting be adjourned at 7:45 p.m. The motion passed with all in favor.

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Colette Loecke, Secretary

Respectfully Submitted,  
Alex Vancina  
Interim Recording Secretary