

MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Committee of the Whole Meeting of the Board of Library Trustees was held on September 20, 2017, at 4:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on September 15, 2017.

Present and acting as trustees were Donald F. Minner, Carolyn Welch-Clifford, Barbara Pintozzi, William J. Pizzi, Denise Tenyer, and Denise Devereux-Peters. Absent was Carrie Carr. Also in attendance was Karen Miller from Bradbury Miller Associates.

At 4:01 p.m., Don Minner moved, and Denise Peters seconded, to go into executive session to interview the candidates via Skype for the Executive Director position.

Ayes: Clifford, Minner, Peters, Pintozzi, Pizzi, Tenyer

Nays: None

Absent: Carr

Motion CARRIED

At 7:33 p.m., the committee came out of Executive Session. After the Skype interviews concluded, the committee invited three candidates to interview in person on October 5th and 6th of 2017.

Adjournment was at 7:34 p.m.


Barbara Pintozzi, Secretary