



**MEETING MINUTES  
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES  
Friday, April 7, 2023  
Special Board Meeting  
3:00 PM  
Main Library, Library Board Room and Remote**

**Members Present**

Tracy Fulce, Arikpo Dada, Rachel Hayman, Shawn Iles, Margaret Lurie, Benjamin Schapiro, Russ Shubet, Terry Soto and Esther Wallen.

**Members Absent**

none

**Staff Present**

Jenette Sturges, Jill Skwerski, and Tyler Works

**Presiding Member**

Tracy Fulce, President

**Call to order/Declaration of Quorum**

President Fulce called the meeting to order when a quorum of Trustees was established at 3:06 p.m.

**Citizen Comment**

None

**Special Order of Business**

**Search Firm Interview**

Upon the motion made by Trustee Shurbet and seconded by Trustee Iles, approve to hire Greenwood Asher & Associates as EPL's search firm. Trustee Hayman abstains

Upon the motion made by Trustee Shurbet and seconded by Trustee Soto, approve to hire Alma as EPL's search firm. Trustee Hayman abstains. Alma is chosen as EPL's search firm.

**Adjournment**

The motion to adjourn was made by Trustee Lurie and seconded by Trustee Schapiro and approved by voice vote. The meeting adjourned at 4:31 p.m.

**Submitted by:** Terry Soto