



**MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, March 30, 2023
Special Board Meeting
10:00 AM
Main Library, Community Meeting 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

Heather Norborg, Lea Hernandez-Solis and Wynn Shawver

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 10:12 a.m.

Citizen Comment

None

Special Order of Business

Search Firm Interview

Upon the motion made by Trustee Schapiro and seconded by Trustee Hayman, motion fails to call Bradbury Miller to confirm that they received our interview request.

Upon the motion made by Trustee Fulce and seconded by Trustee Soto, approve Greenwood Asher & Associates should be the second search firm to interview to whom interview dates should be offered immediately.

Upon the motion made by Trustee Fulce and seconded by Trustee Shurbet, approve next should be the second search firm to interview to whom interview dates should be offered immediately. Greenwood is chosen.

Adjournment

The motion to adjourn was made by Trustee Lurie and seconded by Trustee Soto and approved by voice vote. The meeting adjourned at 12:07 p.m.

Submitted by: Terry Soto