MINUTES OF THE SPECIAL MEETING OF THE BLOOMINGDALE PUBLIC LIBRARY BOARD OF TRUSTEES JANUARY 29, 2022

I. CALL TO ORDER

The meeting was called to order by President Hoyle at 11:02 a.m.

II. ROLL CALL

Upon roll call, the following Trustees were present in person: Trustee Lauren Dixon, Ben Hoyle, Ken Johnson, Sharon Schade and Natalie Valenti. Absent: Trustee Dave Strutzel.

Also Present: Director Timothy Jarzemsky.

III. PUBLIC DISCUSSIONS

IV. NEW BUSINESS

REVIEW OF LIBRARY TRUSTEE VACANCY CANDIDATES

An interview session was conducted. The Board received six applications for the vacancy created by Jeremy Heitkam's resignation. One applicant withdrew. One candidate will be interviewed at the February Board meeting. Four candidates were interviewed on 1/29/22: Kevin Kasjanski, Patrick Ryan, Sharon Karpiel and Ashok Dhiman.

Kevin Kasjanski entered the meeting at 11:04 a.m. and left at 11:10 a.m. Patrick Ryan entered the meeting at 11:11 a.m. and left at 11:20 a.m. Sharon Karpiel entered the meeting at 11:22 a.m. and left at 11:34 a.m. Ashok Dhiman entered the meeting at 11:35 a.m. and left at 11:48 a.m.

Each candidate was given an opportunity to introduce themselves and ask questions of the Board. The Board also asked each candidate the same five questions.

V. ANNOUNCEMENTS

VI. Adjournment

Trustee Valenti moved and Trustee Dixon seconded **the motion** to adjourn the January 29, 2022 Library Board meeting at 11:49 a.m. The motion carried by voice vote.

Respectfully submitted,	Minutes approved by:
Secretary	President
Date: Minutes recorded by Jamie Schir	ngoethe