



SPECIAL MEETING OF THE SHOREWOOD LIBRARY BOARD OF TRUSTEES

April 24, 2024

Meeting Minutes

Location: Shorewood Library Program Room

**1. Call to Order**

President Smucker called the meeting to order at 5:00 p.m.

**2. Roll call**

Trustees Couto, Espera, Alden, Linnane, Smucker present at 5:00 pm. Trustee Warren joins at 5:15 pm (excused). Superintendent Burgos joins at 5:20 pm (excused).

**3. Statement of Public Notice**

This meeting was posted and noticed according to law.

**4. Closed session**

Trustee Couto motions to go to closed session. Trustee Espera seconds. Motion carries 5-0. Closed session begins at 5:05 pm.

Library Director candidate is interviewed. Each trustee asks at least two questions, and three questions submitted from the Friends of the Shorewood Public Library are asked as well. Candidate leaves closed session at 6:03 pm.

Board Trustees discuss interview results and next steps in library director hiring process.

**5. Reconvene into open session and, if appropriate, act on matters discussed in closed session.**

Trustee Couto motion to go to open session. Trustee Linnane seconds. Motion carries 7-0.

**6. Adjourn**

Trustee Couto motions to adjourn. Trustee Warren seconds. Motion carries 7-0. Meeting adjourned at 6:55 pm.

Submitted by Jonathan Smucker, Library Board President

**SHOREWOOD PUBLIC LIBRARY**