

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 January 8, 2018, at 5:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on January 5, 2018.

Present and acting as Trustees were Don Minner, Carrie Carr, Barbara Pintozzi, William Pizzi, and Denise Tenyer. Carolyn Clifford entered at 5:05 p.m. Absent was Denise Devereux-Peters. Also in attendance was Karen Miller of Bradbury Miller Associates.

At 5:02 p.m., President Minner moved and Mr. Pizzi seconded to go into executive session to interview candidates via Skype for the Executive Director position.

Ayes: Carr, Minner, Pintozzi, Pizzi, Tenyer

Nays: 0

Absent: Clifford, Peters

Motion CARRIED

At 6:54 p.m., the committee came out of Executive Session at the conclusion of the scheduled Skype interviews.

Adjournment was at 6:55.


Barbara Pintozzi, Secretary