

Galesburg Public Library  
Board of Trustees  
Special Board Meeting

July 11, 2011  
4:30 p.m.

Present: Berlin, Kroll, Muelder, McDonald, Phillips, Peterson, Reichel. [7]  
Absent: Conolly, Hunigan. [2]  
Also present: Jane Easterly and Nancy Terpening (co-interim directors)

President Reichel called to order the special meeting of the board at 4:30 p.m. on July 11, 2011. He stated that the purpose of the meeting was to discuss the two candidates for library director.

Muelder made a motion to move to executive session. Peterson seconded. There was voice vote approval.

Executive session: 4:31 p.m.

Reconvened to regular session: 5:15 p.m.

Kroll made a motion to approve offering the position of library director to Brian Chase at a starting salary of \$75,000 and to offer the position to Harriett Zipfel if Chases declined. Berlin seconded.

Roll Call #1.

Ayes: Berlin, Kroll, Muelder, McDonald, Phillips, Peterson, Reichel. [7]  
Nays: None.  
Absent: Conolly, Hunigan. [2]  
President Reichel declared the motion carried.

Adjourned: 5:18 p.m.

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Secretary

President