

ELMWOOD PARK PUBLIC LIBRARY
MINUTES OF THE DIRECTOR SEARCH COMMITTEE
July 21, 2022

1. Board President Chris Pesko called the meeting to order at 6:38 p.m.

2. Upon roll call the following were present:

Present: Trustees Chris Pesko, Dee Gordon, Marisa Santangelo, and Alice Balundis
Also present: Acting Director Jason Stuhlmann and Business Manager Maureen Delaney

3. President Pesko asked Trustee Gordon to act as de facto secretary for the meeting

4. Executive Session

A motion was made by Dee Gordon, and seconded by Chris Pesko, that the Board adjourn to Executive Session.

Upon roll call the Board voted as follows:

Ayes: 2 Nays: 0 Absent: 1
The motion carried.

At 6:39 pm, Maureen & Jason departed the meeting. They returned at 6:59 pm. Trustee Peter Fosco had joined the meeting.

5. Post position of Library Director

A motion was made by Dee Gordon, and seconded by Peter Fosco, that the Board post the open position of Library Director on Indeed.

Upon roll call the Board voted as follows:

Ayes: 3 Nays: 0 Absent: 1
The motion carried.

The meeting adjourned at 7 p.m.


Dee Gordon, Committee Secretary

8/18/22
Date approved