

CARY AREA PUBLIC LIBRARY DISTRICT - BOARD MEETING
Committee of the Whole - Executive Director Search
Thursday, October 2, 2025, 5:15 p.m.
Cary Area Library – Conference Room

MINUTES

1. Call to order, Board President Tom Garvin called the meeting to order at 5:20.
2. Roll call, Secretary: Present were Library Trustees Gayle Booth, Trixie Dantis, Tom Garvin, Siobhan McCullough, Christina Rank, Rachel Shattuck and Lisa Stordahl
3. Public Comment: none
4. Unfinished Business
 - a. Library's Executive Director Search: Interview evaluation forms were handed out and briefly discussed.
5. Closed Session 5 ILCS 120/2(c)1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees: Booth made the motion to move into closed session 5 ILCS 120/2(c)1 for the interview of the third candidate for the Executive Director position at 5:21 pm, 2nd by Stordahl. All ayes, motion approved. The Board returned to open session at 7:20.
6. Adjourn: Rank moved to adjourn the meeting at 7:22, 2nd by Shattuck. All ayes, motion approved.

Respectfully submitted,

Secretary