

Minutes for March 27, 2025, Board of Library Trustees Special Meeting

1. Call to order and roll

President Fruth called the meeting to order at 6:00 pm and Secretary Fairfax took roll.

Present: Virginia Bloom, Susanne Fairfax, Theodore Foss, Matthew Fruth,

Absent: Kristina Rogers, Madhurima Chakraborty

Also attending: Leigh Tarullo, Co-Interim Director

Motion to authorize remote participation for Trustee Ganguly.

Moved by Bloom. Seconded by Foss. Approved by all present.

A quorum was established at this meeting.

2. Public Comments

There were no public comments received by email or writing for this meeting.

3. New Business

Approval of the hiring of the Executive Director of the Oak Park Public Library.

Motion to approve the hiring of Elsworth Carman to be the Executive Director of the Oak Park Public Library for a salary of \$165,000 annually with a start date of May 27, 2025, including a relocation stipend of \$10,000.

Moved by Fairfax. Seconded by Bloom. Approved by all present.

The board extended thanks to the search committee for their efforts.

4. Adjournment

Fruth adjourned the meeting at 6:04 pm.