

NORTH RIVERSIDE PUBLIC LIBRARY DISTRICT

2400 S. DesPlaines Avenue
North Riverside, IL 60546

Minutes of the June 25, 2025 Special Board Meeting

1. Open of Meeting

A. The meeting was called to order by President Gordon at 10:32 a.m. Roll call was taken.

Present: President Greg Gordon, Trustee Ken Rouleau, Trustee Jeanne Ottenweller, Trustee John Mathias

Absent: Trustee Fernando Flores, Trustee Annette Corgiat, Trustee Kathy Bonnar

B. A quorum was established.

C. Staff present: Acting Director Britney Musial

2. Approval of agenda

A. Trustee Mathias moved to approve the agenda as written, seconded by Trustee Rouleau. A voice vote was taken: All ayes, motion carried.

3. Personnel

A. President Gordon reported that with assistance from Deiters & Todd Library Consultants, the Board has completed a thorough search for a new director. The vacancy was posted on appropriate media. Two-dozen applicants responded, Deiters & Todd conducted 10 screening interviews via telephone and recommended six individuals for further review. Those six semi-finalists were interviewed via Zoom by the Board, narrowing the candidates to two. Those two were interviewed by the Board and by our managers and interested staff members, who provided their observations and recommendation to the Board. Working in a session facilitated by Deiters & Todd, the Board selected the preferred candidate. An offer was made to that individual, and she accepted.

B. President Gordon moved that the Board ratify the selection of Jennifer Cutshall to the position of Director of the North Riverside Public Library, with an annual salary of \$88,000, full benefits as allowed by our personnel policies, and a planned start date of July 7, 2025. The motion was seconded by John Mathias. Roll call vote was taken: All ayes, motion approved.

4. Adjournment

A. There being no further business, Trustee Mathias moved to adjourn the meeting, seconded by Trustee Ottenweller. Voice vote was taken: All ayes, motion carried.

President Gordon adjourned the meeting at 10:40 a.m.

Respectfully Submitted
Greg Gordon