

## **BERWYN PUBLIC LIBRARY BOARD MINUTES**

July 15, 2009 Special Meeting  
Library Board Room, Riverside Drive & Harlem Avenue

### **Call to Order**

At 7:10 p.m., President John Chrastka called the recessed Closed Committee of the Whole meeting of July 8, 2009, to order. Members present were: Jill Bambenek, Roxanne Faulds, Irene Martin, Eileen Pech, Jerome Pohlen, Doris Remp. Maria Salinas, and Louise Sommese.

### **Closed Session**

As the Committee of the Whole had recessed to the July 15 Special Meeting, the chair waived a roll call vote on closing. The Board proceeded under Open Meetings Act Section 120/2(c) (1) to discuss the employment of a director.

Following discussion, the Board on a roll call vote returned to open session at 9:05 p.m. On a motion by Martin, seconded by Salinas, the Board unanimously voted 9-0 to offer the position of Director of the Berwyn Public Library to Tammy Clausen at a salary of \$65,000 and to designate President John Chrastka to work with the city in negotiating the employment contract.

### **Adjournment**

On a motion by Pohlen, the meeting adjourned at 9:13 p.m.

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Eileen Pech, Secretary