

**REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD MEETING
EXECUTIVE COMMITTEE**

August 15, 2019

Minutes

1. WELCOME AND ROLL CALL

RAILS Board President, Paul Mills called the meeting to order at 10:00 am on Thursday August 15, 2019.

Burr Ridge: Paul Mills, Tom Stagg

Via Zoom Videoconference: Sue Busenbark

Absent: Dave Barry, Gwen Gregory

2. RECOGNITION OF GUESTS

Burr Ridge: Deirdre Brennan, Emily Fister

3. PUBLIC COMMENTS

There were no public comments.

4. ADOPTION OF THE AGENDA

Mr. Stagg moved for the approval of the agenda, and Mrs. Busenbark seconded and the motion was approved.

5. INTERVIEWS OF CANDIDATES

The committee members rated the seven candidates and chose three to interview to fill the vacancy of the school library seat on the RAILS board. Interviews were conducted with Gina Caneva, Jenna Nemec-Loise and Sia Paganis. The candidates were asked five scripted questions and were invited to share any other relevant information with the committee.

6. DISCUSSION AND POSSIBLE APPROVAL OF RECOMMENDATION OF CANDIDATE TO FILL SCHOOL SEAT BOARD VACANCY

The committee members agreed that the three candidates were extremely qualified and well spoken. Any of the three would be a great addition to the RAILS board. They discussed the candidate interviews. Mr. Stagg moved to recommend to the full RAILS board that Jenna Nemec-Loise, school librarian from North Shore Country Day fill the board vacancy. Ms. Turner seconded and the motion carried. Ms. Brennan will contact the three candidates to let them know the outcome of the meeting.

7. ADJOURN

The meeting was adjourned at 11:45 a.m.