

**TINLEY PARK PUBLIC LIBRARY**  
**SPECIAL BOARD MEETING-REORGANIZATION MEETING**  
**May 9, 2023 – 6:30 p.m.**

**MEMBERS PRESENT**

Gina Miller, Vice President  
Darren Meyers, Treasurer  
Laura Hess-Wojcik, Secretary  
Pat Adaranijo  
Brad Daniels  
Leah Herman

**LIBRARY STAFF PRESENT**

Zach Musil, Director  
Sarah Schroeder, Assistant Director  
Jennifer Schulien, Business Office Assistant

**CALL TO ORDER**

The meeting of the Tinley Park Public Library Board of Trustees was called to order at 6:30 p.m.

**ROLL CALL**

Roll call was taken.

**INTRODUCTION OF GUEST/AUDIENCE TO VISITORS**

Nancy O'Connor, Tinley Park Village Clerk, was in attendance. Tinley Park resident, Dami Ajasa was also in attendance. She is a nurse and is interested in local library government.

**SWEARING IN OF ELECTED LIBRARY BOARD TRUSTEES**

Village of Tinley Park Clerk's Office-Oath of Office for Library Trustee Leah Herman.

Nancy O'Connor, Tinley Park Village Clerk, administered the Oath of Office to new Tinley Park Public Library Board Trustee Leah Herman.

**ELECTION OF BOARD OFFICERS**

Action Item #1. Election of President.

Trustee Meyers nominated Trustee Miller for President. Trustee Miller respectfully declined the position. Trustee Daniels inquired if anyone was interested. Trustee Meyers stated he would be happy to hold the position. Trustee Meyers motioned to nominate himself for President of the Tinley Park Public Library Board of Trustees. Trustee Adaranijo seconded. Roll call vote: Ayes: Gina Miller, Laura Hess-Wojcik, Darren Meyers, Pat Adaranijo, Brad Daniels, Leah Herman. Nays: None. Motion carried.

#### Action Item #2. Election of Vice President.

Trustee Meyers motioned for Trustee Miller to retain the role of Vice President of the Tinley Park Public Library Board of Trustees. Trustee Daniels seconded. Roll call vote: Ayes: Gina Miller, Laura Hess-Wojcik, Darren Meyers, Pat Adaranijo, Brad Daniels, Leah Herman. Nays: None. Motion carried.

#### Action Item #3. Election of Treasurer.

Trustee Hess-Wojcik nominated Trustee Daniels for Treasurer of the Tinley Park Public Library Board of Trustees. Trustee Meyers seconded. Roll call vote: Ayes: Gina Miller, Laura Hess-Wojcik, Darren Meyers, Pat Adaranijo, Brad Daniels, Leah Herman. Nays: None. Motion carried.

#### Action Item #4. Election of Secretary.

Trustee Meyers motioned to have Trustee Hess-Wojcik retain her position as Secretary of the Tinley Park Public Library Board of Trustees. Trustee Adaranijo seconded. Roll call vote: Ayes: Gina Miller, Laura Hess-Wojcik, Darren Meyers, Pat Adaranijo, Brad Daniels, Leah Herman. Nays: None. Motion carried.

### **EXECUTIVE SESSION**

President Meyers motioned to go into Executive Session at 6:43 p.m. per 5 ILCS 120/2c (3)-The Selection of a person to fill a public office, when the public body is given power to appoint under law or ordinance. Trustee Hess-Wojcik seconded. Ayes: All Nays: None. Motion carried.

### **OPEN SESSION**

At 6:55 the Special Board Meeting resumed.

### **NEW BUSINESS**

#### Action Item #1. Discussion and Consideration of Filling Library Board Vacancy.

Trustee Miller motioned to appoint Elizabeth Stern to fill the vacant seat on the Tinley Park Public Library Board of Trustees. Trustee Hess-Wojcik seconded. Ayes: All. Nays: None. Motion carried.

### **ADJOURNMENT**

Trustee Daniels motioned to adjourn the meeting at 7:00 p.m. Trustee Miller seconded. Ayes: All. Nays: None. Motion carried.

Respectfully submitted,

---

Secretary

---

President