

Special Board Meeting  
June 5, 2025  
Minutes

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place, forty-eight hours prior to the meeting as required by law, the meeting was called to order at 6:01 p.m. by Kristine O'Sullivan, President.

2. Roll Call

Present: Mary Anne Benden, Sylvia Fulk, Brian Gilligan, Sylvia Haas, Kristine O'Sullivan

Absent: Marie Bass

Staff Present: Su Reynders

Visitors: None

3. Public Comment

There was no public comment.

4. Adjourn to Closed Session

As pursuant to 5 ILCS 120/2 (c) (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Motion was made by Trustee Benden and seconded by Trustee Fulk to adjourn to closed session at 6:03 p.m. Voice vote carried.

5. Reconvene Open Session

President O'Sullivan reconvened the meeting in open session at 7:27 p.m.

Motion was made by Trustee Benden and seconded by Trustee Fulk to approve the appointment of Andrea Shaeffer to the Board of Library Trustees to fill the trustee vacancy and will serve the remainder of the term until the next election on April 6, 2027. Roll Call Vote: Benden, Fulk, Gilligan, Haas, O'Sullivan. NAYS: None. ABSENT: Bass. ABSTAIN: None. Motion carried.

Andrea Shaeffer will be sworn in at the June 19, 2025 Regular Board meeting.

Mount Prospect Public Library  
Board of Library Trustees  
10 S. Emerson Street | Mount Prospect, IL 60056

6. Adjournment

Special Board meeting was adjourned at 7:29 p.m.



---

Kristine O'Sullivan, President

Approved as submitted 06/19/2025