

Minutes of the Executive Session Meeting of the Board of Trustees of the Orland Park Public Library held on November 18, 2013 At 8:06 PM

Ahl moved to go into Executive Session at (time) ↓
for (state reason) Personnel - Jennings seconded the motion with
a roll call vote as follows:

Ahl, Healy, Jennings, Ryan, Craig via phone, Lebert via phone

Absent: none

Others Present: Scott Remmenya, Mary Weimar, Ken Fiker

D. JENNINGS moved to Approve Minutes from 9-16-13 (date) and
N. HEALY seconded the motion. Motion passed: 6 Ayes; 0 Nays; - Absent

Summary of discussion:

Board unanimously agreed that Bridget Berthman has handled the current situation well.

KEN + MARY WEIMAR LEFT MEETING AT 8:23

Scott explained information provided regarding salary and benefits from other libraries.

Scott left meeting at 8:32
Cathy Lebert's connection lost at 8:20
Discussion re salary schedule held.

At (person & time) DIANE JENNINGS made a motion to go out of Executive Session. MARY ANN seconded the motion with a roll call vote as follows:
AHL

at 8:45 pm

Motion passed: 5 ayes; 0 nays; 1 absent.

Approved: Mary Ann All

Date: 12-16-13