

Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on June 20, 2016.

Treasurer Jennings made the motion to go into Executive Session at 7:30 P.M. to approve closed session minutes and to discuss approval and semi-annual review of minutes from prior closed sessions. Trustee Leafblad seconded the motion.

Roll call as follows: Trustee Barcelona – Aye; Trustee Jennings – Aye; Trustee Ryan – Aye; Trustee Healy – Aye; Trustee Lebert – Aye; Trustee Leafblad – Aye and Trustee Kleis – Aye.

Motion passed 7 ayes, 0 nays, 0 absent.

President Healy called the meeting to order at 7:32 P.M. with roll call as follows: Trustee Barcelona – Aye; Trustee Jennings – Aye; Trustee Ryan – Aye; Trustee Healy – Aye; Trustee Lebert – Aye; Trustee Leafblad – Aye and Trustee Kleis – Aye.

Motion passed 7 ayes; 0 nays; 0 absent.

Others present: Library Director Mary Weimar, Assistant Director Mary Adamowski, and Dennis Walsh from Klein Thorpe and Jenkins.

Summary of Discussion

Treasurer Jennings moved to approve the minutes from the March 21, 2016 Executive Session and Trustee Leafblad seconded the motion. After all the trustees reviewed the draft minutes, Trustee Leafblad stated she had no questions.

Roll call as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy – Aye; Trustee Jennings – Aye; Trustee Lebert – Aye; Trustee Ryan – Aye and Trustee Kleis – Aye.

Motion passed 7 ayes, 0 nays, 0 absent.

Director Weimar explained there were three sets of minutes which had not been discussed at any previous closed sessions. The December 21, 2015 minutes were in regards to the semi-annual review and no other discussion. The January 18, 2016 minutes were Director Weimar's evaluation and March 21, 2016 were recently viewed by them. Director Weimar passed around the minutes to review and after studying all of the above closed session minutes, the consensus was to make confidential the March and January closed session minutes and release in their entirety the December 21, 2015 minutes.

Treasurer Jennings made the motion to go out of Executive Session at 7:47 P.M. Trustee Kleis seconded the motion with a roll call vote as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy – Aye; Trustee Jennings – Aye; Trustee Lebert – Aye; Trustee Ryan – Aye and Trustee Kleis – Aye.

Motion passed 7 Ayes; 0 nays; 0 absent.

Approved: _____

Catherine M. Lebert

Date: _____

10-17-16