

# Minutes of the Special Meeting of the Board of Library Trustees of the Orland Park Public Library held August 1, 2017

The meeting was officially called to order by President Barcelona at 7:02 p m.

## Call To Order

Members present: Christian Barcelona, Joanna Leafblad, Elan Kleis, Diane Jennings, Nancy Healy (by phone),

## Roll Call

Members absent: Daniel McMillan (entered Closed Session at 7:15 p. m.)

Staff present: Mary Weimar, Library Director; Mary Adamowski, Assistant Library Director;

None

## Introduction of Visitors

None.

## Public Comment

Treasurer Jennings moved to go into closed session for the purpose of considering the selection of a person to fill the vacancy on the Orland Park Public Library Board of Library Trustees. Vice-President Leafblad seconded the motion with a roll call vote as follows: Barcelona – aye; Healy – aye; Jennings – aye; Kleis – aye; Leafblad – aye; McMillan – absent.

## Executive Session

Motion passed. 5 ayes, 0 nays, 1 absent

The Board went into Executive Session at 7:03 p.m. Executive Session ended at 9:29 p m.

The regular session resumed at 9:30 p m. when Trustee Leafblad made the motion to return to regular session. Trustee Jennings seconded the motion with a roll call vote as follows: Barcelona – aye; Healy – aye; Jennings – aye; Kleis – aye; Leafblad – aye; McMillan – aye.

Motion passed. 6 ayes, 0 nays, 0 absent

No Final Action taken on the vacancy on the Board of Library Trustees

Vice President Leafblad moved to adjourn the meeting and it was seconded by Trustee McMillan.

## Adjournment

A roll call vote as follows: Barcelona – aye; Healy – aye; Jennings – aye; Kleis – aye; Leafblad – aye; McMillan – aye.

Motion passed. 6 ayes, 0 nays, 0 absent

The meeting was adjourned at 9:31 p.m.

Elan Kleis  
Secretary

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

Minutes prepared by Mary K. Weimar

