

**Minutes of the Special Meeting of the Board of Trustees of the Orland Park Public Library held on June 29, 2015**

President Healy called the meeting to order at 6:00 P.M.

Roll Call: Trustee Barcelona- Aye, Trustee Healy- Aye, Trustee Jennings- Aye (via phone), Trustee Lebert- Absent, Trustee Ryan-Aye, Trustee Leafblad – Aye.

Other Present: Library Director Weimar and Assistant Library Director Wagner

Public Comment: Kevin DuJan; J.P. Parker

Trustee Lebert comes in at 6:08 P.M.

Trustee Leafblad made a motion to go into Executive Session to discuss consideration of the selection of a person to fill the vacancy on the Orland Park Public Library Board of Library Trustees (to be considered in closed session pursuant to 5 ILCS 120.2 (3) ) at 6:12 P.M. Trustee Ryan seconded the motion with a roll call vote as follows: Trustee Barcelona- Aye, Trustee Healy- Aye, Trustee Jennings- Aye (via phone), Trustee Lebert-Aye, Trustee Leafblad- Aye, Trustee Ryan-Aye  
Motion passed 6 ayes, 0 nays

Trustee Leafblad made the motion to return to open meeting at 8:23 P.M. Motion seconded by Trustee Lebert with a roll call vote as follows: Trustee Barcelona – Aye, Trustee Leafblad- Aye, Trustee Healy – Aye, Trustee Lebert- Aye, Trustee Ryan – Aye, Trustee Jennings – Aye (via phone).  
Motion passed 6 ayes, 0 nays

Trustee Leafblad made the motion to adjourn at 8:24 P.M. Motion seconded by Trustee Lebert with a roll call vote as follows: Trustee Barcelona – Aye, Trustee Leafblad- Aye, Trustee Healy – Aye, Trustee Lebert- Aye, Trustee Ryan – Aye, Trustee Jennings – Aye (via phone).  
Motion passed 6 ayes, 0 nays

Catherine Morrissey-Lebert  
Secretary

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

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

Minutes prepared by Mary Weimar