

**MINUTES OF THE SPECIAL MEETING
OF THE LIBRARY BOARD OF TRUSTEES VIA ZOOM
JUNE 13, 2020**

1. CALL TO ORDER

Menis called the closed session to order at 1:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Board Present: Anne Federlein
Andrew Heap
Nina Menis
Jeanine O'Meara
Barbara O'Meara
Kay Severinsen

Board Absent: Debra Dunne
Nancy Hayes
Nitin Vig

Staff Present: Dave Della Terza, Executive Director
Carrie Rader, Executive Assistant

4. PUBLIC COMMENT

None.

5. CLOSED SESSION

Motion made and seconded to enter into Closed Session at 1:04 p.m. in accordance with the Illinois Open Meetings Act Section 2(c)(1) "for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body".

ROLL CALL VOTE:

- **Aye:** Federlein, Heap, Menis, B. O'Meara, J. O'Meara, Severinsen
- **Absent:** Dunne, Hayes, Vig
- ✓ **MOTION DECLARED CARRIED.**

6. OPEN SESSION

Motion made and seconded to return to open session at 2:19 p.m.

ROLL CALL VOTE:

- **Aye:** Federlein, Heap, Menis, B. O'Meara, J. O'Meara, Severinsen
- **Absent:** Dunne, Hayes, Vig
- ✓ **MOTION DECLARED CARRIED.**

7. ADJOURNMENT

Motion made and seconded to adjourn the teleconference meeting at 2:22 p.m.

Respectfully submitted,
Carrie Rader
Executive Assistant