

**MINUTES OF THE SPECIAL MEETING  
OF THE LIBRARY BOARD OF TRUSTEES VIA ZOOM  
JUNE 29, 2020**

**1. CALL TO ORDER**

Menis called the session to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

Board Absent: Nancy Hayes

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 7:04 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:** Dunne, Federlein, Heap, Menis, B. O'Meara, J. O'Meara, Severinsen, Vig
- **Absent:** Hayes
- ✓ **MOTION DECLARED CARRIED.**

**6. OPEN SESSION**

Motion made and seconded to return to open session at 7:51 p.m.

**ROLL CALL VOTE:**

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

**7. ADJOURNMENT**

Motion made and seconded to adjourn the teleconference meeting at 7:53 p.m.

Respectfully submitted,  
Carrie Rader  
Executive Assistant