

**Minutes of the Special Meeting of the Board of Trustees of the Orland Park Public Library held on June 30, 2015**

President Healy called the meeting to order at 7:01P.M.

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

Other Present: Library Director Weimar and Assistant Library Director Wagner

Public Comment: Kevin DuJan; J.P. Parker; and Nanc Junker

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 7:16 P.M. Trustee Lebert 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 9:02 P.M. Motion seconded by Trustee Ryan 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 Ryan made the motion to adjourn at 9:04 P.M. Motion seconded by Trustee Leafblad 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