

Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on June 17, 2019.

Trustee McShane made the motion to go into Executive Session at 7:07 P.M. to discuss approval of closed session minutes and semi-annual review of minutes from prior closed sessions and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Secretary Kleis seconded.

Roll call as follows: President Leafblad – Aye; Treasurer McMillan – Aye; Trustee Healy – Aye; Trustee Kleis – Aye; Vice-President Barcelona – Aye; Trustee Lindbloom- Aye; and Secretary McShane – Aye.

Motion passed 7 ayes, 0 nays, 0 absent.

Others present: Mary Weimar, Library Director, Mary Adamowski, Assistant Library Director and Attorney Kenneth Friker from Klein Thorpe and Jenkins.

President Leafblad moved to approve the minutes as amended from the April 15, 2019 Executive Sessions and Treasurer McMillan seconded the motion. The trustees reviewed the draft minutes; making changes on the final consensus regarding suspension from the building for Mr. Hinton. Roll Call as follows: President Leafblad – Aye; Vice-President Barcelona – Aye, Trustee Healy – Aye; Treasurer McMillan - Aye; Trustee Kleis – Aye; Secretary McShane – Aye; and Trustee Lindbloom – Aye

Motion passed 7 Ayes, 0 Nays, 0 Absent;

Vice President Barcelona made the motion to approve the minutes from December 17, 2018. Secretary McShane seconded the motion. No discussion. Roll call as follows: President Leafblad – Aye; Vice-President Barcelona – Aye; Treasurer McMillan- Aye, Secretary McShane – Aye; Trustee Kleis – Aye; Trustee Healy – Aye; Trustee Lindbloom – Abstain

Motion passed: 6 Ayes. 0 Nays; 0 Absent; 1 Abstain

Summary of Discussion

Director Weimar reviewed the process of how closed session minutes are organized and where they are kept. She explained the minutes may be viewed at any time by an individual trustee, but must remain in-house. Treasurer Mcmillan stated they went back to 1990. Director Weimar also stated that for many years, the minutes were never released, but about three years ago, President Leafblad, and former Trustee Diane Jennings, as members of the Law Committee, went through each set of minutes to recommend to the Board at the next closed session review of minutes which should be released, kept confidential, or portions released. Director Weimar said after the resolution was approved, all minutes that could be released or partially released were posted to the website. President Leafblad said they were thorough about releasing information. It was recommended that current members of the Law Committee once again review these minutes as a whole in the fall before the December meeting to see if any additional changes are to be made to past minutes for confidentiality or for releasing.

Discussion took place on the most recent set of minutes to be considered for release. There was a consensus the December 17, 2018 minutes could be released in their entirety. President Leafblad pointed out that the resolution to be passed in open session had a misprint on the date on Appendix D. Director Weimar stated she would correct it.

President Leafblad stated the second to the last sentence of the Summary of Discussion portion of the April 15, 2019 needed clarification. The wording suggested should include the September 1, 2019 return date, and that services would be available to him online and through use of lockers, as well him being able to attend open meetings of the Library Board. Director Weimar will amend the minutes as such. Secretary McShane will sign the minutes after the corrections are made.

Discussion took place on the April 15, 2019 minutes with Trustee Healy expressing her thoughts on not releasing these minutes until after the suspension is over for the patron. President Leafblad stated as the patron had been present at the April Board meeting, and openly spoke during Public Comment, there was no expectation of privacy. Attorney Friker was asked about this and concurred. Trustee Healy was concerned about the wording in these minutes saying the Board rarely suspended a patron from the building. Secretary McShane said he thought that the fact that the Board was conservative in these patron suspensions, and that the Board was very considerate of patrons and reacted appropriately when confronted with a serious offense. Trustee Healy said that President Leafblad's opinion as an attorney was valued and she would follow her recommendation. President Leafblad felt that there was no problem releasing this information, but felt that at the December 2019 review the Library could release it. Consensus was release in its entirety the December 17, 2018 minutes; and April 15, 2019 minutes will remain confidential.



Secretary McShane made the motion to go out of Executive Session at 7:44 P.M. Treasurer McMillan seconded the motion with a roll call vote as follows: President Leafblad – Aye; Vice-President Barcelona – Aye, Trustee Healy – Aye; Treasurer McMillan – Aye; Trustee Kleis – Aye; Secretary McShane- Aye; and Trustee Lindbloom – Aye.

Motion passed 7 Ayes; 0 Nays; 0 Absent.

Approved: _____

Date: _____