

Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on September 16, 2019.

Treasurer McMillan made the motion to go into Executive Session at 7:04 P.M. to discuss approval of closed session minutes 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 McShane seconded.

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

Motion passed 5 ayes, 0 nays, 2 Absent.

Others present: Mary Weimar, Library Director

President Leafblad moved to approve the minutes as amended from the June 17, 2019 Executive Sessions and Trustee Lindbloom seconded the motion.

Summary of Discussion

The trustees reviewed the draft minutes. Discussion took place on the status of Attorney Friker as always having been the Library's attorney. Director Weimar explained that Kenneth Friker had been the main attorney for the library since she remembered, but he would only come to Board meetings upon request. In October 2013, when the Library requested KTJ have an attorney present at the Library Board meetings, Attorney Walsh represented the library at meetings and began doing all of the Freedom of Information Act reviews. Treasurer McMillan said that having an attorney present at meetings may not always be necessary and President Leafblad agreed it would be a cost savings. Trustee Healy wished to have the December review sentence further clarified by including the date 2019.

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

Motion passed 5 Ayes, 0 Nays, 2 Absent;

Summary of Discussion

Treasurer McMillan stated that he had not received all of the completed evaluations for Library Director Weimar in time to compile the results and asked that this discussion take place at the Special Meeting in early October which date has yet to be determined. The consensus of the trustees was to postpone this discussion until October. As Chair of the Personnel Committee, Treasurer McMillan asked Director Weimar if she could contact the trustees who still needed to complete the evaluation.