

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

Trustee Healy made the motion to go into Executive Session at 7:09 P.M. to approve closed session minutes and semi-annual review of minutes from prior closed sessions. Secretary McShane seconded.

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

Motion passed 6 ayes, 0 nays, 1 Absent.

Others present: Mary Weimar, Library Director

Trustee Lindbloom moved to approve the minutes as from the October 21, 2019 Executive Session and Secretary McShane seconded the motion. No further discussion.

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

Motion passed 6 Ayes, 0 Nays, 1 Absent;

**Summary of Discussion**

Library trustees reviewed the past approved minutes from April 15, 2019, June 17, 2019 and September 16, 2019 for the purpose of releasing, redacting or keeping the minutes confidential. The April 15, 2019 minutes, which were previously kept confidential, were reviewed and it was the consensus that since the issue discussed had already been addressed in open session, there was no reason to keep it confidential and will be released in its entirety. The June 17, 2019 closed session minutes were reviewed and President Leafblad stated that the last paragraph regarding attorney client communication should be redacted. The rest of the minutes could be released. The other trustees were in agreement. After review of the September 16, 2019 closed session minutes, the trustees concurred that the minutes could be released in their entirety.

The last set of closed session minutes reviewed were the most recently approved October 21, 2019 minutes which discussed the Library Director's evaluation. It was the consensus that these minutes would remain confidential.

Trustee Lindbloom made the motion to go out of Executive Session at 7:24 P.M. Vice-President Barcelona 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 – Absent; Secretary McShane- Aye; and Trustee Lindbloom – Aye.

Motion passed 6 Ayes; 0 Nays; 1 Absent.

Approved: \_\_\_\_\_

Date:\_\_\_\_\_