

# Minutes of the Special Meeting of the Board of Library Trustees of the Orland Park Public Library held March 29, 2021

The meeting was officially called to order by Joanna Leafblad, President at 7:13 p m.

## Call To Order

Members present: Joanna Leafblad, President, Christian Barcelona, Vice President; Dan McMillan, Treasurer; Charles McShane, Secretary; Nancy Healy, Trustee; Bridget Lindbloom, Trustee

## Roll Call

Members absent: Elan Kleis, Trustee

Staff present: Mary Weimar, Library Director; Mary Adamowski, Assistant Library Director;

None

## Introduction of Visitors

None

## Public Comment

Treasurer McMillan made the motion to go into Executive Session to discuss the appointment, employment, and compensation of the Library Director at 7:14p.m. Trustee Lindbloom seconded.

## Executive Session

A roll call vote as follows: Leafblad- Aye, Barcelona – Aye, McMillan – Aye, McShane – Aye, Healy – Aye, Lindbloom – Aye; Kleis - Absent

Motion passed 6 ayes, 0 nays, 1 absent

Motion made to return to open session made by Secretary McShane at 7:49 p m. Vice-President Barcelona seconded.

A roll call vote as follows: Barcelona – aye; Healy – aye; Kleis – absent; Leafblad – aye; Lindbloom – aye; McMillan – aye; McShane – aye.

Motion passed. 6 ayes, 0 nays, 1 absent

President Leafblad stated that further discussion on the subject of the Library Director was needed and asked that the Board return to Executive Session.

Treasurer McMillan made the motion to return to Executive Session to discuss the appointment, employment, and compensation of the Library Director at 7:50 p.m. Secretary McShane seconded.

A roll call vote as follows: Barcelona – aye; Healy – aye; Kleis – absent; Leafblad – aye; Lindbloom – aye; McMillan – aye; McShane – aye.

Motion passed. 6 ayes, 0 nays, 1 absent

Motion made to return to open session made by Trustee Lindbloom at 8:09 p m. Trustee Healy seconded.

A roll call vote as follows: Barcelona – aye; Healy – aye; Kleis – absent; Leafblad – aye; Lindbloom – aye; McMillan – aye; McShane – aye.

Motion passed. 6 ayes, 0 nays, 1 absent

Treasurer McMillan motioned to adjourn the meeting and it was seconded by Trustee Lindbloom

**Adjournment**

A roll call vote as follows: Barcelona – absent; Healy – aye; Kleis – absent; Leafblad – aye; Lindbloom – aye; McMillan – aye; McShane – aye.

Motion passed. 6 ayes, 0 nays, 1 absent

The meeting was adjourned at 8:10 p.m.

Charles McShane  
Secretary

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

Minutes prepared by Mary K. Weimar