

**Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on January 18, 2021.**

Treasurer McMillan made the motion to begin Executive Session at 7:12 P.M. to Closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of, specific employees of the public body or legal counsel for the public body and probable or imminent litigation and to discuss the approval of minutes from prior closed sessions and semi-annual review of minutes from prior closed sessions. Vice-President Barcelona 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 – Absent.

Motion passed 5 ayes, 0 nays, 2 Absent.

Others present: Library Director Mary Weimar, Assistant Library Director Mary Adamowski, Finance Manager Ross Kimmey, and Attorney Thomas Melody

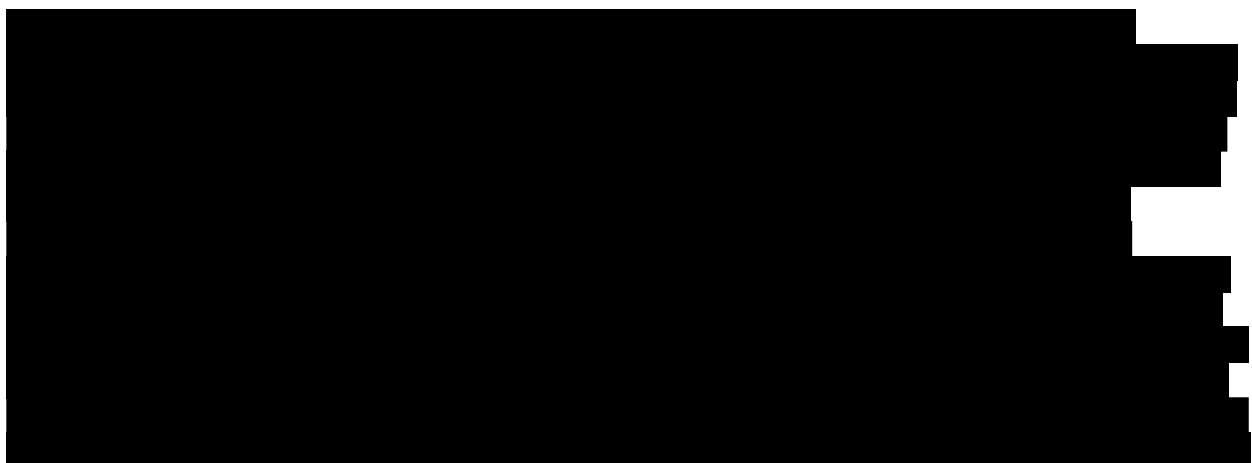
Trustee Lindbloom moved to approve the minutes from the October 19, 2020 Executive Session and Vice-President Barcelona seconded the motion.


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

Motion passed 5 Ayes, 0 Nays, 2 Absent

**Summary of Discussion**

Trustees reviewed the minutes of 2020 and the consensus was that the June 15, 2020 minutes could be released in their entirety. The September 21<sup>st</sup> and October 19<sup>th</sup> minutes were discussed as to whether the summary of discussion would be the only part redacted and the rest released. President Leafblad made the argument that the presence and motion to approve minutes was not a confidential matter. Trustee Healy and Treasurer McMillan remarked that the entire minutes should remain confidential. Attorney Melody suggested that both the September and October were sensitive to our current situation and should not be released. The consensus was to keep the September 21<sup>st</sup> and October 19<sup>th</sup> closed session minutes confidential.





Treasurer McMillan made the motion to go out of Executive Session at 7:52 P.M. Trustee Healy 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- Absent; and Trustee Lindbloom – Aye.

Motion passed 5 Ayes; 0 Nays; 2 Absent.

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

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