

Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on June 15, 2020

Secretary McShane made the motion to go into Executive Session at 7:14 P.M. to approve closed session minutes and semi-annual review of minutes from prior closed sessions. Trustee Lindbloom seconded.

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

Motion passed 7 ayes, 0 nays, 0 Absent.

Others present: Library Director Mary Weimar, Assistant Library Director Mary Adamowski, Finance Manager Ross Kimmey, Senior Administrative Coordinator Aaron Peterson

Treasurer McMillan moved to approve the minutes as amended from the December 16, 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 – Aye (by telephone); Secretary McShane – Aye; and Trustee Lindbloom – Aye

Motion passed 7 Ayes, 0 Nays, 0 Absent;

Summary of Discussion

At the December 16, 2019 Board meeting, a thorough job reviewing last year's executive session meetings was conducted and it was the consensus that those minutes were released and redacted correctly with no changes. It was the consensus of the Board that the most recent December 16, 2019 Executive Session minutes be released in their entirety.

Treasurer McMillan made the motion to go out of Executive Session at 7:18 P.M. Secretary McShane 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 (by telephone); Secretary McShane- Aye; and Trustee Lindbloom – Aye.

Motion passed 7 Ayes; 0 Nays; 0 Absent;

Approved: _____

Date: 7/21/20