

**Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on December 19, 2016.**

Treasurer Jennings made the motion to go into Executive Session at 7:18 P.M. to approve closed session minutes and semi-annual review of minutes from prior closed sessions. Trustee Leafblad seconded the motion.

Roll call as follows: Trustee Barcelona – Aye; Trustee Jennings – Aye; Trustee Ryan – Absent; Trustee Healy – Aye; Trustee Lebert – Absent; Trustee Leafblad - Aye and Trustee Kleis – Aye.

Motion passed 5 ayes, 0 nays, 2 absent.

President Healy called the meeting to order at 7:23 P.M. with roll call as follows: Trustee Barcelona – Aye; Trustee Jennings – Aye; Trustee Ryan – Absent; Trustee Healy – Aye; Trustee Lebert – Absent; Trustee Leafblad - Aye and Trustee Kleis – Aye.

Motion passed 5 ayes; 0 nays; 2 absent.

Others present: Library Director Mary Weimar, Assistant Director Mary Adamowski, and Dennis Walsh from Klein Thorpe and Jenkins.

*Summary of Discussion*

~~Trustee~~ Kleis moved to approve the minutes from the October 17, 2016 Executive Session and Trustee Leafblad seconded the motion. After all the trustees reviewed the draft minutes. Attorney Walsh suggested a preposition change on the second paragraph of the discussion to correct. The trustees concurred.

Roll call as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy – Aye; Trustee Jennings - Aye; Trustee Lebert – Absent; Trustee Ryan – Absent and Trustee Kleis - Aye.  
Motion passed 5 ayes, 0 nays, 2 absent.

Director Weimar explained there were two sets of minutes which had not been discussed at any previous closed sessions. The June 20, 2016 minutes were in regards to the semi-annual review and no other discussion. The October 17, 2016 minutes were Director Weimar's evaluation. Director Weimar passed around the minutes to review and after studying all of the above closed session minutes, the consensus was to make confidential the October 17, 2016 closed session minutes and release in their entirety the June 20, 2016 minutes. Consensus to dispose of closed session meetings audios according to the law.

Treasurer Jennings made the motion to go out of Executive Session at 7:28 P.M. Trustee Kleis seconded the motion with a roll call vote as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy – Aye; Trustee Jennings – Aye; Trustee Lebert – Absent; Trustee Ryan – Absent and Trustee Kleis – Aye.

Motion passed 5 Ayes, 0 nays; 2 absent.

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

Date: 6/19/17