

Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on July 17, 2017.

Treasurer Jennings made the motion to go into Executive Session at 7:03 P.M. for the consideration of the selection of a person to fill the vacancy on the Orland Park Public Library Board of Library Trustees and to approve closed session minutes. Secretary Kleis seconded the motion.

Roll call as follows: President Barcelona – Aye; Treasurer Jennings – Aye; Trustee Healy – Aye; Trustee McMillan – Absent; Vice-President Leafblad - Aye and Secretary Kleis – Aye.
Motion passed 5 ayes, 0 nays, 1 absent.

Trustee McMillan entered at 7:05 P.M.

President Barcelona called the meeting to order at 7:06 P.M. with a roll call as follows: President Barcelona – Aye; Treasurer Jennings – Aye; Trustee Healy – Aye; Trustee McMillan – Aye; Vice-President Leafblad - Aye and Secretary Kleis – Aye.
Motion passed 6 ayes, 0 nays, 0 absent.

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

Summary of Discussion

Vice-President Leafblad moved to approve the minutes from the June 19, 2017 Executive Session and Secretary Kleis seconded the motion. The trustees reviewed the draft minutes; no further discussion took place.

Roll call as follows: President Barcelona – Aye; Vice-President Leafblad – Aye, Trustee Healy – Aye; Treasurer Jennings - Aye; Trustee McMillan – Aye; and Secretary Kleis - Aye.
Motion passed 6 ayes, 0 nays, 0 absent.

The consensus was to interview all of the candidates which have applied for the open position on the Board. Discussion took place on the dates available for the trustees to conduct the interviews. Trustee McMillan inquired about the process and time commitment. Attorney Walsh spoke on being able to vote on the final candidate at a special meeting in open session and making sure it was listed on the agenda. It was commented by several trustees that it would be nice to have the new trustee sworn in at the August meeting, if possible. Director Weimar will contact the candidates to set up the interviews and proceed with the agenda and gathering sample questions. Trustee Leafblad indicated two candidates which looked promising and others agreed.

Treasurer Jennings made the motion to go out of Executive Session at 7:24 P.M. Vice-President Leafblad seconded the motion with a roll call vote as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy – Aye; Trustee Jennings – Aye; Trustee McMillan – Aye; and Trustee Kleis – Aye.

Motion passed 6 Ayes; 0 absent.

Approved:  _____

Date: 10/20/17