

**Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on August 1, 2017.**

Trustee Jennings made the motion to go into Executive Session at 7:04 P.M. to discuss Consideration of the selection of a person to fill the vacancy on the Orland Park Public Library Board of Library Trustees (to be considered in closed session pursuant to 5 ILCS 120.2 (3) ). Trustee Leafblad seconded the motion with a roll call vote as follows: Trustee Barcelona – Aye; Trustee Jennings Aye; Trustee Kleis – Aye; Trustee Healy (via phone)– Aye; Trustee McMillan – Absent; and Trustee Leafblad Aye.

Motion passed 5 ayes, 0 nays, 1 absent

Others present: Library Director Mary Weimar

*Summary of Discussion*

Director Weimar brought in each candidate to fill the library trustee vacancy in the following order: Jenny Anderson, Charles McShane, Kate Coughlin, Arthur Osmelak, and Nick Uniejewski. Discussion took place with all the candidates on their application to serve as a library trustee. Questions were asked by all of the trustees in no particular order on why the applicant applied; if they had any relatives on the staff; inquiries on their abilities to keep personal views aside when discussing topics/issues affecting the library as a whole; if the candidates could abide by the Bill of Rights and other documents that guide the Library Board; what the candidate saw as the role of the public library in the community; what challenges does the library face; inquired if the candidate had any board experience; would the candidate be able to attend all of the meetings on the third Monday of the month and possible added meetings as necessary; and were they a library user and how long have they lived in Orland Park. Personal questions related to their application and resume were also discussed for each applicant.

7:04 p.m. Director Weimar enters with Jenny Anderson in

**Trustee McMillan entered the meeting at 7:15 P.M.**

7:29 p.m. Director Weimar and Jenny Anderson leave

7:31 p.m. Director Weimar enters with Charles McShane in

7:58 p.m. Director Weimar and Charles McShane leave

8:01 p.m. Director Weimar enters with Kate Coughlin in

8:32 p.m. Director Weimar and Kate Coughlin leave

**Approximately 8:32 p.m. Trustees Kleis and McMillan leave the room**

**Approximately 8:35 p.m. Trustees Kleis and McMillan return**

8:36 p.m. Director Weimar enters with Arthur Osmelak

8:59 p.m. Director Weimar and Arthur Osmelak leave

9:01 p.m. Director Weimar enters with Nick Uniejewski

9:27 p.m. Director Weimar and Nick Uniejewski leave

Trustees discussed the need to think about the interviews and they were to contact Director Weimar by Monday, August 7, 2017 to give them their choice for trustee. Director Weimar would then contact President Barcelona with the results.

Trustee Leafblad made the motion to go out of Executive Session at 9:29 P.M. Trustee Jennings seconded the motion with a roll call vote as follows: Trustee Barcelona – Aye; Trustee Leafblad – Aye, Trustee Healy (via phone) – Aye; Trustee Jennings- Aye ; Trustee Kleis – Aye; Trustee McMillan Aye

Motion passed 6 Ayes; 0 nays.

Approved:



Date:

10/20/17