

Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on January 17, 2022.

Trustee Healy made the motion to begin Executive Session at 7:07 p.m. to discuss the approval of closed session minutes and semi-annual review of minutes from prior closed sessions. Vice-President Barcelona seconded.

Roll call as follows: President Leafblad – Aye; Vice-President Barcelona – Aye; Secretary McShane – Aye; Trustee Healy -- Aye; Trustee Kleis – Aye; Trustee Lindbloom – Aye.
Absent members: Treasurer McMillan

Motion passed 6 Ayes, 0 Nays, 1 Absent.

Others present: Library Director Mary Adamowski; Assistant Library Director Anthony Andros; Finance Manager Ross Kimmey.

Summary of Discussion:

Discussion began with President Leafblad stating the past executive session minutes of December 20, 2021 should be partially redacted, in particular paragraph two. Trustee Lindbloom respectfully said she did not feel the information within the paragraph was necessary to redact. A discussion continued between President Leafblad and Trustee Lindbloom about evaluation information being open to the public for inspection. President Leafblad pointed out that the minutes reflect a discussion was held at the meeting about compensation, which should be redacted. Trustee Lindbloom and the other trustees agreed with President Leafblad's explanation, and paragraph two will be redacted.

Library Director Adamowski explained that she inadvertently missed having the trustees review the approved closed session minutes at the December 20, 2021 executive session meeting. She explained this would be done this evening. Trustees reviewed the minutes from June 15, 2020 through June 21, 2021 and decided to have the recordings destroyed. Trustee Healy stated she thought the June 21, 2021 recorded minutes were not eligible for destruction. Adamowski stated she would clarify with KTJ on Tuesday morning.

Trustee Kleis made the motion to go out of Executive session at 7:24 p.m. Secretary McShane seconded.

Roll call as follows: President Leafblad – Aye; Vice-President Barcelona – Aye; Secretary McShane – Aye; Trustee Healy – Aye; Trustee Kleis – Aye; Trustee Lindbloom – Aye.
Absent members: Treasurer McMillan

Motion passed 6 Ayes; 0 Nays; 1 Absent

Approved: _____



Date: _____

12/19/22