MINUTES OF THE SPECIAL MEETING
OF THE LIBRARY BOARD OF TRUSTEES VIA ZOOM
JUNE 13, 2020

1. CALL TO ORDER
Menis called the closed session to order at 1:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
   Board Present: Anne Federlein
                  Andrew Heap
                  Nina Menis
                  Jeanine O'Meara
                  Barbara O'Meara
                  Kay Severinsen

   Board Absent: Debra Dunne
                  Nancy Hayes
                  Nitin Vig

   Staff Present: Dave Della Terza, Executive Director
                  Carrie Rader, Executive Assistant

4. PUBLIC COMMENT
None.

5. CLOSED SESSION
Motion made and seconded to enter into Closed Session at 1:04 p.m. in accordance with the Illinois Open Meetings Act Section 2(c)(1) “for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”.

   ROLL CALL VOTE:
   - **Aye:** Federlein, Heap, Menis, B. O'Meara, J. O'Meara, Severinsen
   - **Absent:** Dunne, Hayes, Vig
   - ✓ **MOTION DECLARED CARRIED.**
6. **OPEN SESSION**
Motion made and seconded to return to open session at 2:19 p.m.

**ROLL CALL VOTE:**
- **Aye:** Federlein, Heap, Menis, B. O’Meara, J. O’Meara, Severinsen
- **Absent:** Dunne, Hayes, Vig

✓ **MOTION DECLARED CARRIED.**

7. **ADJOURNMENT**
Motion made and seconded to adjourn the teleconference meeting at 2:22 p.m.

Respectfully submitted,
Carrie Rader
Executive Assistant