MINUTES OF THE SPECIAL MEETING
OF THE LIBRARY BOARD OF TRUSTEES VIA ZOOM
JUNE 29, 2020

1. CALL TO ORDER
Menis called the session to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

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

Board Absent: Nancy Hayes

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 7:04 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: Dunne, Federlein, Heap, Menis, B. O'Meara, J. O'Meara, Severinsen, Vig
- Absent: Hayes
- MOTION DECLARED CARRIED.

6. OPEN SESSION
Motion made and seconded to return to open session at 7:51 p.m.
ROLL CALL VOTE:
  - Aye: Dunne, Federlein, Heap, Menis, B. O'Meara, J. O'Meara, Severinsen, Vig
  - Absent: Hayes
  ✓ MOTION DECLARED CARRIED.

7. ADJOURNMENT
Motion made and seconded to adjourn the teleconference meeting at 7:53 p.m.

Respectfully submitted,
Carrie Rader
Executive Assistant