

APPROVED

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
110 West Maple St.
Lombard, IL 60148

BOARD OF TRUSTEES MINUTES SPECIAL BOARD MEETING

October 30, 2019
7:00 p.m.
Auditorium

- I. Call to order
 - a. President Brandt called the meeting of the Board of Trustees to order at 7:00 p.m. in the Auditorium of the Plum Library.
- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.
- III. Roll call, recording both present and absent members
 - a. Present: President Brandt, Secretary Aasmundstad Walsh; Trustees Carlson, Marshall, Wiggins
 - b. Absent: Vice President Larkin, Treasurer Pinkett-Floyd
 - c. Staff members present: Director Kruser, Claudia Krauspe, Sue Wilsey
 - d. Guests present: John Menze
- IV. Public presentation to, or discussion with, the Board of Trustees
 - a. No public presentations were made.
- V. ACTION ITEM: Adoption of the Agenda
 - a. Trustee Carlson moved to adopt agenda. Trustee Wiggins seconded motion. All ayes, no nays. Motion passed.
- VI. Communications
 - a. The Trustees discussed a letter from the Board President to be included in the next issue of the Gazette.
- VII. The Board went into Closed Session at 7:12 p.m to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Roll Call.
 - a. Trustee Wiggins moved to enter into Closed Session and it was seconded by Trustee Marshall. All ayes, no nays.
- VIII. The Board went directly into a second Closed Session at 8:20 p.m to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the

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public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll Call.

IX. The Board returned to Open Session at 8:50 p.m. to affirm decisions made in Closed Session.

X. Adjournment: 8:51 p.m.

Approved: _____

Kristin Aasmundstad Walsh
Board Secretary