

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

SPECIAL BOARD MEETING MINUTES



April 2, 2019
7:00 p.m.

Village Hall – Village Board Room

- I. Call to order
 - A. President Brandt called the meeting of the Board of Trustees to order at 7:00 p.m. in the Village Board Room of Village Hall.
- 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, Vice President Larkin, Secretary Aasmundstad Walsh, Treasurer Pinkett-Floyd; Trustees Brenniman, Carslon, Wiggins
 - B. Absent: none.
 - C. Staff members present: Director Kruser
 - D. Guests present: Joe Huberty, Jack Hayes, Fred Marano, Ken Marshall, Mary Ann McNulty
- IV. Public presentation to, or discussion with, the Board of Trustees
 - A. Public presentations were made by the following citizens of Lombard: Ken Marshall and Mary Ann McNulty .
- V. ACTION ITEM: Adoption of the Agenda
 - A. It was moved to adopt agenda. The motion was seconded. All ayes, no nays. Motion passed.
- VI. Unfinished Business
 - A. No unfinished business to report.
- VII. New Business
 - A. No new business to report.
- VIII. Communications
 - A. No communications to report.
- IX. The Board went into Closed Session at 7:15 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, as well as to discuss possible litigation. Roll Call.
 - A. Vice President Larkin moved to enter into Closed Session and it was seconded. All ayes, no nays.

X. The Board returned to Open Session at 8:54 p.m.

XI. Adjournment: 8:55 p.m.

Approved: _____

Kristin Aasmundstad Walsh
Board Secretary