

APPROVED

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

BOARD OF TRUSTEES MINUTES SPECIAL BOARD MEETING

September 25, 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, Vice President Larkin, Secretary Aasmundstad Walsh; Trustees Carlson, Marshall
 - b. Absent: Treasurer Pinkett-Floyd, Trustee Wiggins
 - c. Staff members present: Director Kruser, Claudia Krauspe, Sue Wilsey
 - d. Guests present: Joe Huberty
- 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. Vice President Larkin moved to adopt agenda. Trustee Carlson seconded motion. All ayes, no nays. Motion passed.
- VI. Communications
 - a. Director Kruser noted that a patron left a nice comment card commending the Library and Board on all efforts being made to move forward with the new building plans.
- VII. The Board went into Closed Session at 7:02 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. Vice President Larkin moved to enter into Closed Session and it was seconded by Trustee Marshall. All ayes, no nays.
- VIII. The Board returned to Open Session at 8:29 p.m. to affirm decisions made in Closed Session.

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IX. Adjournment: 8:30 p.m.

Approved: _____

Kristin Aasmundstad Walsh
Board Secretary