

# **BARTLETT PUBLIC LIBRARY DISTRICT**

## **SPECIAL BOARD MEETING MINUTES**

**Monday, February 17, 2020 6:00 pm**

**Location: Meeting Room**

**Bartlett Public Library District**

**800 S. Bartlett Rd, Bartlett, IL 60103**

**630-837-2855**

**CALL TO ORDER:** President Barry called the Special Board Meeting to order at 6:00 p.m.

**ROLL CALL:** Present were Trustees Olsen, Deyne, DeSmidt, Sias, Hopkins, Bucaro, and Barry.

Staff present: Library Director Karolyn Nance and Human Resources Generalist Dina Castelvevchi.

Also present: Kevin W. Doherty (DOHERTY & PROGAR LLC)

**TOWN HALL:** None

President Barry asked for a motion to go into executive session as permitted by 5 ILCS 120/2 Section 2 © (11) of the open meetings act for litigation.

Trustee Olsen made a motion to go into executive session at 6:01 p.m. Trustee DeSmidt seconded the motion. The motion was approved. All ayes.

**ROLL CALL:** Present were Trustees Olsen, Deyne, DeSmidt, Sias, Hopkins, Bucaro, and Barry.

Staff present: Library Director Karolyn Nance and Human Resources Generalist Dina Castelvevchi.

Also present: Kevin W. Doherty (DOHERTY & PROGAR LLC)

Trustee Hopkins made a motion to adjourn back into the special board meeting at 6:56 p.m. Trustee Olsen seconded the motion. The motion was approved. All ayes.

**TOWN HALL:** None

Trustee Hopkins made a motion to adjourn the special board meeting at 6:57 p.m. Trustee Bucaro seconded the motion. The motion was approved. All ayes.

