

**BARTLETT PUBLIC LIBRARY DISTRICT
SPECIAL LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
Monday, December 14, 2020
6:00 p.m.
Location: Virtual Meeting
800 South Bartlett Road, Bartlett, IL 60103
630-837-2855**

The Special Board Meeting was called to order at 6:00 p.m. by President Barry.

The following Trustees were present: Olsen, Deyne, DeSmidt, Sias, Hopkins, Bucaro, and Barry.

Also present:

Catherine Locallo, Attorney, Robbins Schwartz
Christopher Gorman, Associate, Robbins Schwartz
Karolyn Nance, Library Director
Dina Castelvechi, Human Resource Generalist

Town hall:

None

ADJOURNMENT:

Trustee Bucaro made a motion to adjourn into Executive Session (as permitted by 5 ILCS 120/2) (2)—Litigation. The motion was seconded by Trustee DeSmidt. The motion was approved. Meeting adjourned into Executive Session at 6:03 p.m. Trustees present were: Olsen, Deyne, DeSmidt, Sias, Hopkins, Bucaro, and Barry.

Also present:

Catherine Locallo, Attorney Robbins Schwartz
Christopher Gorman, Associate, Robbins Schwartz
Karolyn Nance, Library Director
Dina Castelvechi, Human Resource Generalist

Trustee Sias made a motion to go back into regular session at 6:38 p.m. Trustee Deyne seconded the motion and the motion was approved. Present were Trustees Olsen, Deyne, DeSmidt, Sias, Hopkins, Bucaro, and Barry.

Karolyn Nance, Library Director
Dina Castelvechi, Human Resource Generalist

ADJOURNMENT:

There being no further business, a motion to adjourn was made by Trustee Olsen. It was seconded by Trustee Hopkins. The motion was approved. The meeting adjourned at 6:42 p.m.