

BARTLETT PUBLIC LIBRARY DISTRICT

SPECIAL BOARD MEETING MINUTES

Monday, March 1, 2021 7:00 pm

Location: Virtual Setting Via Zoom

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 7:03 p.m.

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

Staff present: Library Director Karolyn Nance

TOWN HALL: None

President Barry asked for a motion to go into executive session (as permitted by 5 ILCSA Section 2(c)1-The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body).

Trustee Sias made a motion to go into executive session at 7:04 p.m. Trustee Hopkins seconded the motion. The motion was approved. All ayes.

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

Trustee DeSmidt made a motion to adjourn back into the special board meeting at 8:23 p.m. Trustee Olsen seconded the motion. The motion was approved. All ayes.

TOWN HALL: None

ADJOURNMENT

Trustee Hopkins made a motion to adjourn the special board meeting at 8:24 p.m. Trustee Bucaro seconded the motion. The motion was approved. All ayes.