

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
August 20, 2014

The August 20, 2014 Board Meeting was called to order at 7:00 p.m. at the Lisle Library District, 777 Front Street.

I. Roll Call

Present:

Richard Flint – President

Jay French – Vice President

Colleen Sehy – Treasurer

Richard Adrian – Trustee

Thomas Hummel – Trustee

Maureen Rieck – Trustee

Absent:

John Huff – Secretary

II. Personnel decisions and appointments

MOTION: Trustee Sehy moved to go into Executive Session for 5ILCS120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity. Trustee Adrian seconded. Roll Call Vote – All Aye

The Board went into executive session at 7:02 p.m.

The Board returned to open session at 8:40 p.m.

MOTION: Trustee Sehy moved to authorize the Trustee Flint, with input/recommendations from the Library District's Attorney, to negotiate a separation agreement with Shannon Halikias which would be subject to final approval of the Board at a future meeting. Trustee French seconded. Roll Call Vote – All Aye

MOTION: Trustee Rieck moved to offer Kathy Seelig the position of Interim Director and Tatiana Weinstein the position of Interim Assistant Director. Trustee French seconded. Roll Call Vote – All Aye

III. Adjourn

MOTION: Trustee Rieck moved to adjourn the meeting. Trustee Sehy seconded. Voice Vote – All Aye

The meeting adjourned at 9:45 p.m.

Recorded by

Richard Flint, President of the Board

Approved by the Board of Trustees on October 8, 2014

Approved by

John Huff, Secretary of the Board