

LISLE LIBRARY DISTRICT  
SPECIAL BOARD MEETING  
August 17, 2013

The Special Board Meeting was called to order at 10:01 a.m. at the Lisle Library District, 777 Front Street, Lisle, IL.

I. Roll Call

Present:

Richard Flint – President

Jay French – Vice President

Colleen Sehy – Treasurer

John Huff – Secretary

Maureen Rieck – Trustee

Thomas Hummel – Trustee

II. Consent agenda

MOTION: J. French moved to approve the consent agenda. J Huff seconded. Roll Call Vote – All Aye

MOTION: T. Hummel moved to approve the July 2013 billings. M. Rieck seconded. Roll Call Vote – All Aye

MOTION: T. Hummel moved to approve the Treasurer’s Report. M. Rieck seconded. Roll Call Vote – All Aye

MOTION: T. Hummel moved to reconsider his vote taken on August 14, 2013 in regards to the semiannual review of executive session minutes. There was no second, there was no vote. This matter was differed for consideration at the September 18, 2013 board meeting.

III. Adjourn

MOTION: C. Sehy moved to adjourn the meeting. M. Rieck seconded. Voice Vote – All Aye  
The meeting adjourned at 10:05 a.m.

Recorded by

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Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on September 18, 2013

Approved by

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John Huff, Secretary of the Board