

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING MINUTES
April 30, 2014 – 7:00 p.m.

The Special Board Meeting was called to order at 7:02 p.m. at the Lisle Library District, 777 Front Street.

I. Roll call

Present:

R. Flint – President

J. French – Vice President

C. Sehy – Treasurer

J. Huff – Secretary

R. Adrian – Trustee

T. Hummel – Trustee

M. Rieck – Trustee

II. Executive Session

MOTION: T. Hummel moved to go into Executive Session for: 5ILCS 120/2(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. M. Rieck seconded. Roll Call Vote – All Aye

The Board went into Executive Session at 7:05 p.m.

The Board returned to Open Session at 9:50 p.m.

III. Approve Director's Salary for FY 2014-2015

MOTION: R. Adrian moved to keep the Director's salary for FY 2014-15 at the current rate. C. Sehy seconded. Roll Call Vote – All Aye

IV. Adjourn

MOTION: T. Huff moved to adjourn the meeting. T. Hummel seconded. Voice Vote – All Aye

The meeting adjourned at 9:55 p.m.

Recorded by

John Huff, Secretary of the Board

Approved by the Board of Trustees on May 14, 2014

Approved by

Richard Flint, President of the Board