

The Urbana Free Library Board of Trustees
Minutes of a Closed Session
Held on February 8, 2022

Present: Barb Bennett, Shirese Hursey, Lupe Mejia, Mark Pelmore, Beth Scheid, John Thies, Michael Weissman, Jane Williams, Gloria Yen

Also Present: Becky Brown and Celeste Choate

CLOSED SESSION

At 7:28 p.m., it was moved by Beth Scheid, seconded by Barb Bennett, and passed by roll call vote to move into closed session pursuant to 5 ILCS 120/2 (c) (21) Section 2.06 for the purpose of approval of closed session minutes and the semi-annual review of closed session minutes; and pursuant to 5 ILCS 120/2 (c) (1)(2) for the purpose of approval of the destruction of verbatim records. Votes were as follows:

Ayes: Barb Bennett, Shirese Hursey, Lupe Mejia, Mark Pelmore, Beth Scheid, John Thies, Michael Weissman, Jane Williams, Gloria Yen

Nays: None.

The Board reviewed closed session minutes for approval, for the approval of the destruction of verbatim records, and whether to leave closed minutes closed or open them.

At 7:45 p.m., it was moved by roll call vote to move back into open session. Votes were as follows:

Ayes: Barb Bennett, Shirese Hursey, Lupe Mejia, Mark Pelmore, Beth Scheid, John Thies, Michael Weissman, Jane Williams, Gloria Yen

Nays: None.

No action was taken during closed session.

Becky Brown
Recording Secretary