

The Urbana Free Library Board of Trustees
Minutes of a Closed Session
Held on February 13, 2024

Physically Present: Erica Bellina, Rob Bennett, Glen Layne-Worthey, Brandyn Mason, Liz Sands, Beth Scheid, and Dan Urban

Present by phone: Shirese Hursey

Also Present: Becky Brown and Celeste Moutos

CLOSED SESSION

At 7:31 p.m., it was moved by Erica Bellina, seconded by Beth Scheid, and approved by roll call vote to move into closed session for the semi-annual review of minutes lawfully closed pursuant to 5 ILCS 120/2 (c) (21); the approval of the destruction of verbatim records pursuant to 5 ILCS 120/2.06 (c) (1) (2); and the compensation and performance of personnel pursuant to 5 ILCS 120/2 (c) (1). Votes were as follows:

Ayes: Erica Bellina, Rob Bennett, Shirese Hursey (by phone), Glen Layne-Worthey, Brandyn Mason, Liz Sands, Beth Scheid, and Dan Urban

Nays: None.

The Board discussed the approval of closed session minutes from August 8, 2023, October 10, 2023, and November 14, 2023, whether to open or close these minutes, whether to continue to keep closed past close session minutes, and the destruction of the verbatim records of the March 8, 2022 and August 9, 2022 closed session meetings.

After this discussion, Celeste Moutos and Becky Brown left the meeting.

The Board then discussed the evaluations, goals, and compensation of Celeste Moutos. After this discussion, Celeste was called back into the meeting, and these items were discussed with her.

At 8:43 p.m., it was moved by roll call vote to move back into open session.

Ayes: Erica Bellina, Rob Bennett, Shirese Hursey (by phone), Glen Layne-Worthey, Brandyn Mason, Liz Sands, Beth Scheid, and Dan Urban

Nays: None.

No action was taken during closed session.

Becky Brown
Recording Secretary