

The Urbana Free Library Board of Trustees
Minutes of a Closed Session
Held on February 11, 2025

Physically Present: Erica Bellina, Rob Bennett, Glen Layne-Worthey, Julia Pollack, Liz Sands, Beth Scheid, Dan Urban, and Darius White

Absent: Shirese Hursey

Also Present: Becky Brown and Rachel Fuller

CLOSED SESSION

At 7:40 p.m., it was moved by Beth Scheid, seconded by Glen Layne-Worthey, and passed by roll call vote to move into closed session for the discussion of minutes of meetings lawfully closed under this Act for the purpose of approval by the body and for the semi-annual review of the minutes per 5 ILCS 120/2 (c)(21) Section 2.06, and for the approval of destruction of verbatim records per 5 ILCS 120/2.06 (c)(1)(2). Votes were as follows:

Ayes: Erica Bellina, Rob Bennett, Glen Layne-Worthey, Julia Pollack, Liz Sands, Beth Scheid, Dan Urban, and Darius White

Nays: None

Becky Brown explained how the minutes are organized in the folder and the process for approval and opening closed session minutes. The Board discussed the various minutes and why some minutes are opened and others are kept closed.

At 8:19 p.m., it was moved by roll call vote to move back into open session.

Ayes: Erica Bellina, Rob Bennett, Glen Layne-Worthey, Julia Pollack, Liz Sands, Beth Scheid, Dan Urban, and Darius White

Nays: None

No action was taken during closed session.

Becky Brown
Recording Secretary