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

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

Absent: None

Also Present: Elaine Bearden, Becky Brown, Rachel Fuller, Gretchen Webb, Caleb Wilson

## **CLOSED SESSION**

At 7:13 p.m., it was moved by Shirese Hursey, seconded by Beth Scheid, and passed by roll call vote to move into closed session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of personnel per 5 ILCS 120/2 (c) (1).

Votes were as follows:

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

Nays: None

The Board discussed the Executive Director candidates. The Search Committee gave their reviews of the four candidates they interviewed. They would like to invite Taliah Abdullah and John Howard to come for on-site interviews. Dates were discussed, and April 2 and April 3 will work for the Board.

At 7:47 p.m., it was moved by roll call vote to move back into open session.

Ayes: Erica Bellina, Rob Bennett, Shirese Hursey, 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