

**The Urbana Free Library Board of Trustees
Minutes of a Special Meeting
Held on Thursday, August 6, 2026**

CALL TO ORDER

The Urbana Free Library Board of Trustees met in the Lewis Auditorium of The Urbana Free Library on Thursday, August 6, 2026. The meeting was called to order by the President, Dan Urban, at 7:00 p.m.

ATTENDANCE

Present: Shirese Hursey, Justin Kingston, Glen Layne-Worthey, Meena Malik, Deb Newell, Beth Scheid, and Dan Urban.

Absent: Julia Pollack

ADDITIONS, CORRECTIONS, AND MODIFICATIONS OF THE AGENDA

None.

APPROVE THE AGENDA

It was moved by Beth Scheid, seconded by Shirese Hursey, and passed unanimously to approve the agenda without modification.

PUBLIC COMMENT

Ann Panthen encouraged the Board to proceed to finalizing a union contract, and stated that the Union is clear about interests around equity, fair wages, and predictable schedules for hourly employees.

CLOSED SESSION

At 7:03 p.m., it was moved by Glen Layne-Worthey, seconded by Shirese Hursey, and passed by roll call vote to move into closed session for the discussion of collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c) (2).

Ayes: Shirese Hursey, Justin Kingston, Glen Layne-Worthey, Meena Malik, Deb Newell, Beth Scheid, and Dan Urban.

Nays: None.

At 8:16 pm, the Board moved back into open session by roll call vote.

Ayes: Shirese Hursey, Justin Kingston, Glen Layne-Worthey, Meena Malik, Deb Newell, Beth Scheid, and Dan Urban.

Nays: None.

ADJOURNMENT

It was moved by Beth Scheid, seconded by Shirese Hursey, and passed unanimously to adjourn at 8:17 p.m.