

The Urbana Free Library Board of Trustees
Minutes of a Closed Session
Held on July 10, 2108

Physically Present: Geoff Bant, Jared Miller, Beth Scheid, Chris Scherer, John Thies, and Michael Weissman

Absent: Barb Bennett, Barbara Jones, and Jane Williams

Also Present: Becky Brown and Celeste Choate

CLOSED SESSION

At 7:40 p.m., it was moved by Beth Scheid, seconded by John Thies, and passed by roll call vote to move into closed session pursuant to 5 ILCS 120/2(c)(21) for the purpose of approval of closed session minutes, the semi-annual review of closed session minutes as mandated by Section 2.06., and the approval of the destruction of verbatim records per 5 ILCS 120/2.06 (c)(1)(2).

Yes votes: Geoff Bant, Jared Miller, Beth Scheid, Chris Scherer, John Thies, and Michael Weissman

No votes: None.

The Board reviewed closed session minutes from March 11, 2014, April 8, 2014, January 9, 2018; February 13, 2018; April 10, 2018; and May 8, 2018 and discussed whether they should be approved and opened or kept closed.

They reviewed all closed session minutes to discuss whether they should continue to be closed.

At 8:14 p.m., it was passed by roll call vote to move back into open session.

Yes votes: Geoff Bant, Jared Miller, Beth Scheid, Chris Scherer, John Thies, and Michael Weissman

No votes: None.

No action was taken during closed session.

Becky Brown
Recording Secretary