

Parlin-Ingersoll Public Library Board of Trustees

Minutes for October 17, 2016 Meeting Closed Session

A.) Call to Order:

Present: Pat Carter, Chris Duvendack, Kim Freiley, Ralph Froehling, Trygve Meade, Brad O'Brien, Michelle Quinones, Charlotte Van Sickle, and Keely Vollmar.

Absent: None

At approximately 4:10 p.m. the board went into closed session.

Approved Motion: The board voted unanimously to go into closed session per 5 ILCS 120/2, c1,c11, for reasons of personnel issues and possible impending litigation. (Motion: Mr. Meade; Second: Mrs. Quinones).

Mrs. Bunner reported to the Board about a harassment incident between a staff member and a patron. She consulted attorney Phil Lenzini as well.

At approximately 4:30 p.m. the board returned to open session.

Approved Motion: The board voted unanimously to return to open session. (Motion: Mr. O'Brien; Second: Mrs. Vollmar).

Attest: _____
Secretary

Date: _____