## **Parlin-Ingersoll Public Library Board of Trustees** Minutes for February 21, 2024 Closed Executive Session Meeting-4:21 p.m.

## A.) Call to Order

Present: Kevin Meade, Kim Freiley, Cathy Ludlum, Jana Emmons, Rhonda Vogel, Keely Vollmar, Andrea Barbknecht, Nate Jackson

Absent:

Approved Motion: The Board voted unanimously to go into closed session per 5 ILCS 120/2 (c)1 to discuss the Director's Evaluation performance for 2023 at 4:21 p.m. (Motion: K. Freiley; Second: J. Emmons)

Approved Motion: The Board voted unanimously to end the closed session at 4:33 p.m. to then conclude the regular Board meeting in open session. (Motion: K. Freiley; Second: N. Jackson)

Attest: \_\_\_\_\_ Date: \_\_\_\_\_

Secretary