

**Parlin-Ingersoll Public Library Board of Trustees**  
**Minutes for February 19, 2025 Closed Executive Session Meeting—4:23 p.m.**

**A.) Call to Order**

**Present:** Kevin Meade, Kim Freiley, Cathy Ludlum, Rhonda Vogel, Sue Freiley, Andrea Barbknecht, Nate Jackson, Carol Davis

**Absent:** Jana Emmons

**Approved Motion:** The Board voted unanimously to go into closed session per 5 ILCS 120/2 (c)1 to discuss the results of the Annual Director’s Evaluation for 2024 at 4:23 p.m. (Motion: R. Vogel, Second: S. Freiley)

**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: A. Barbknecht; Second: C. Davis)

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

Secretary