

April 5, 2022

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Tuesday, April 5, 2022.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 6:38 pm.

Members present: Mark Prosperi, President; Gene Griffin, Vice President; Shabnam Mahmood, Secretary (participated remotely via Zoom, left the meeting at 7:09 pm); Michelle Mallari; Noreen Winningham; and Mary Pietrucha.

Member absent: Mira Barbir.

Staff present: Richard Kong, Director; Laura McGrath, Deputy Directory (participated remotely via Zoom); Beth Dostert, Human Resources Manager; Blythe Trilling, Finance Manager; Suzy Rodela-Sulik, Administrative Assistant to the Director.

Observers present: None

COMMENTS FROM OBSERVERS

There were no comments from observers.

CLOSED SESSION

At 6:39 pm a motion was made by Mr. Griffin, seconded by Ms. Winningham:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES MOVE INTO CLOSED SESSION PURSUANT TO 5ILCS 120/2(1) OF THE OPEN MEETINGS ACT TO DISCUSS THE COMPENSATION OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; AND 120/2(2) OF THE OPEN MEETINGS ACT TO DISCUSS THE COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES

A vote was taken and the motion passed unanimously. There were 6 ayes and 0 nays.

ADJOURNMENT

At 8:43 pm a motion was made by Mr. Griffin, seconded by Ms. Mallari:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES RETURN TO OPEN SESSION.

A vote was taken and the motion passed unanimously. The vote was 6 ayes and 0 nays.

COMMENTS FROM TRUSTEES

The trustees had no comments.

ADJOURNMENT

At 8:44 pm a motion was made by Ms. Winningham, seconded by Ms. Mallari to adjourn the regular meeting. A vote was taken and the motion passed unanimously. There were 6 ayes and 0 nays.

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Shabnam Mahmood, Secretary