

The Urbana Free Library Board of Trustees
Minutes of a Closed Session
Held on August 9, 2022

Physically Present: Lupe Mejia, Mark Pelmore, Beth Scheid, Michael Weissman, and Gloria Yen.

Absent: Barb Bennett and Shirese Hursey

Also Present: Becky Brown, Celeste Choate, and Jane Williams (by phone)

CLOSED SESSION

At 8:09 p.m., it was moved by Beth Scheid, seconded by Gloria Yen, and passed by roll call vote to move into closed session pursuant to 5 ILCS 120/2 (c) (21) Section 2.06 for the purpose of approval of closed session minutes and the semi-annual review of closed session minutes; and pursuant to 5 ILCS 120/2 (c) (1)(2) for the purpose of approval of the destruction of verbatim records. Votes were as follows:

Ayes: Lupe Mejia, Mark Pelmore, Beth Scheid, Michael Weissman, Jane Williams, and Gloria Yen

Nays: None

The Board discussed whether to approve the closed session minutes from February 8, 2022 and March 8, 2022, which closed session minutes should remain closed or be opened, and the destruction of verbatim records that were older than eighteen months.

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

Ayes: Lupe Mejia, Mark Pelmore, Beth Scheid, Michael Weissman, Jane Williams, and Gloria Yen

Nays: None

The Board remained in the Lewis Auditorium during closed session, and no action was taken.

Becky Brown
Recording Secretary