

MINUTES
OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting, Monday, December 11, 2023

ROLL CALL

A special meeting of the Oak Lawn Public Library Board of Trustees was held on Monday, December 11, 2023 at Oak Lawn Public Library. President Whisson called the meeting to order at 6:30 p.m.

Trustees Present: Ms. Brightmore, Mr. Kelly, Ms. McCarthy, Ms. McDermott, Mr. O'Donnell, Ms. O'Keefe, and Mr. Skibinski (6:31 p.m.)

Staff Present: Ms. Williams, Director; Ms. Donley, Programming Librarian; Mr. Frazier, Customer Services Associate; Mr. Walls, Customer Services Assistant; Mr. Burns, Special Collections Librarian; Ms. Pollard, Teen Assistant; Mr. Biondic, Computer Center Assistant; Ms. Bettcher, Fiction Librarian; Mr. Baldwin, Computer Technician; and Ms. McWilliams, Executive Secretary.

Visitors: Thomas M. Melody, Attorney - Klein, Thorpe, and Jenkins, Ltd.; David Dorn, AFSCME

COMMUNICATIONS/CITIZENS/STAFF COMMENTS

Ms. Donley, Programming Librarian at Oak Lawn Public Library, introduced herself and briefly spoke on behalf of the AFSCME bargaining unit.

EXECUTIVE SESSION

MOTION: Made by Ms. Brightmore, seconded by Mr. O'Donnell: To go into Executive Session at 6:34 p.m. to discuss Collective Negotiating Matters [§120/2c(21)].
7 Ayes, 0 Nays, 0 Absent. Motion Passed.

The meeting reconvened out of Executive Session at 8:08 p.m.

ADJOURNMENT

MOTION: Made by Mr. Skibinski, seconded by Ms. O'Keefe: To Adjourn the Oak Lawn Public Library Special Meeting at 8:08 p.m. Motion passed by unanimous voice vote.


Kate McDermott, President



John "Sean" Kelly, Secretary