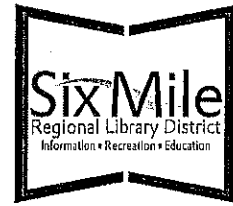


Special Board Meeting Minutes
 December 6, 2011
 2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 4:00 p.m.	
2	Roll Call	
3	New Business Enter closed executive session to discuss legal and personnel matters pursuant to section 5 ILCS 120 § 2(c)(1&11) at 4:03 p.m. Return to open session at 4:59 p.m. Enter closed executive session to discuss legal and personnel matters pursuant to section 5 ILCS 120 § 2 (c)(1&11) at 5:46 p.m. Return to open session at 6:43 p.m.	Roll call - approved Roll call - approved Roll call - approved Roll call - approved
3	Set a meeting date of December 12, 2011, 4:00 p.m. for board deliberations.	Roll call - approved
6	Adjournment Adjournment of the board meeting at 6:49 p.m.	Approved

1. **Call to order**

President McDonnell presided and called the regular meeting of the Six Mile Regional Library District Board of Trustees to order at 4:00 p.m.

2. **Roll Call**

Members present:

Mr. Chris Hutchings	Trustee
Ms. Jane Isenburg	Secretary
Ms. Linda McDonnell	President
Mr. Ron Selph	Vice President
Ms. Mary Trimmer	Trustee
Ms. Deborah von Nida	Trustee (attended by telephone)

Members Absent:

Ms. Mary Jo Akeman Trustee

Others Present:

Ms. Tina Hubert	Director
Ms. Stacy Bond	Accountant
Mr. Partrick Carney	Custodian
Mr. Brad LaRose	AFSCME Local 3405 President
Mr. Ed LaPorte	AFSCME Council 31 Staff Representative
Mrs. Karen Cavins	
Mrs. Laurie Jackson	

3. **New Business**

This meeting was called to discuss legal and personnel matters.

Motion: Selph Second: Hutchings

ENTER CLOSED EXECUTIVE SESSION TO DISCUSS LEGAL AND PERSONNEL MATTERS PURSUANT TO SECTION 5 ILCS 120 § 2(C)(1&11) AT 4:03 P.M.

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	Present
Ms. McDonnell	Yes		

Motion carried.

Motion: Selph Second: Trimmer

RETURN TO OPEN SESSION AT 4:59 P.M.

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	Present
Ms. McDonnell	Yes		

Motion carried.

In accordance with the current union contract (Article XIV Grievance Procedure, Step 3), Mr. Ed LaPorte, Mr. Brad LaRose, Mrs. Karen Cavins, and Mrs. Laurie Jackson presented their case regarding the grievances of the dismissals of Mrs. Cavins and Mrs. Jackson.

Motion: Trimmer Second: Selph

**ENTER CLOSED EXECUTIVE SESSION TO DISCUSS LEGAL AND PERSONNEL MATTERS
PURSUANT TO SECTION 5 ILCS 120 § 2(C)(1&11) AT 5:46 P.M.**

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	Present
Ms. McDonnell	Yes		

Motion carried.

Motion: Selph Second: Trimmer

RETURN TO OPEN SESSION TO AT 6:43 P.M.

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	Present
Ms. McDonnell	Yes		

Motion carried.

Motion: Trimmer Second: Isenburg

**SET A MEETING DATE OF DECEMBER 12, 2011, 4:00 P.M. FOR BOARD DELIBERATIONS
REGARDING THE GRIEVANCES OF THE DISMISSALS OF KAREN CAVINS AND LAURIE JACKSON**

Roll Call:

Ms. Akeman	Absent	Mr. Selph	Yes
Mr. Hutchings	Yes	Ms. Trimmer	Yes
Ms. Isenburg	Yes	Ms. von Nida	Absent
Ms. McDonnell	Yes		

Motion carried.

4. Open Forum

None

5. Announcements

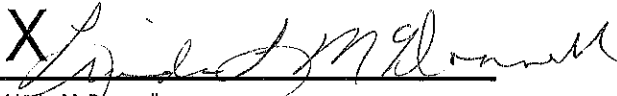
None

6. Adjournment

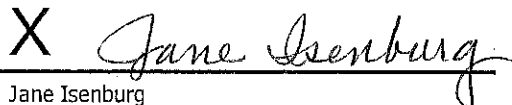
Motion: Isenburg Second: Hutchings

THAT THE MEETING BE ADJOURNED AT 6:49 p.m.

Motion carried.

X 

Linda McDonnell
Board of Trustees President

X 

Jane Isenburg
Board of Trustees Secretary

