

Special Board Meeting Minutes
December 12, 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	Unfinished Business Enter closed executive session to discuss legal and personnel matters pursuant to section 5 ILCS 120 § 2(c)(1&11) at 4:04 p.m. Return to open session at 4:29 p.m.	Roll call - approved Roll call - approved
3	Deny Mrs. Cavins' grievance for the reasons outlined in letters dated November 14 and 18, 2011, Deny Mrs. Jasckon's grievance for the reasons outlined in letters dated November 14 and 18, 2011.	Roll call - approved Roll call - approved
6	Adjournment Adjournment of the board meeting at 4:45 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:

Ms. Mary Jo Akeman Trustee
Mr. Chris Hutchings Trustee
Ms. Jane Isenburg Secretary
Ms. Linda McDonnell President
Ms. Mary Trimmer Trustee

Members Absent:

Mr. Ron Selph Vice President
Ms. Deborah von Nida Trustee

Others Present:

Ms. Tina Hubert Director
Ms. Stacy Bond Accountant

3. **Unfinished Business**

This meeting was called to discuss legal and personnel matters.

Motion: Isenburg Second: Trimmer

**ENTER CLOSED EXECUTIVE SESSION TO DISCUSS LEGAL AND PERSONNEL MATTERS
PURSUANT TO SECTION 5 ILCS 120 § 2(C)(1&11) AT 4:04 P.M.**

Roll Call:

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

Motion carried.

Motion: Isenburg Second: Hutchings

RETURN TO OPEN SESSION AT 4:29 P.M.

Roll Call:

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

Motion carried.

Motion: Hutchings Second: Trimmer

**DENY MRS. KAREN CAVINS' GRIEVANCE FOR THE REASONS OUTLINED IN LETTERS DATED
NOVEMBER 14 AND 18, 2011.**

Roll Call:

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

Motion carried.

Motion: Akeman Second: Trimmer

DENY MRS. LAURIE JACKSON'S GRIEVANCE FOR THE REASONS OUTLINED IN LETTERS DATED NOVEMBER 14 AND 18, 2011.

Roll Call:

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

Motion carried.

4. Open Forum

None

5. Announcements

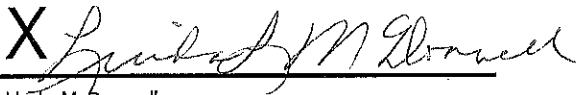
None

6. Adjournment

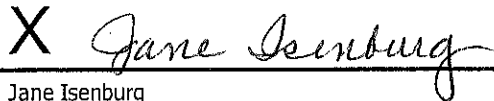
Motion: Akeman Second: Hutchings

THAT THE MEETING BE ADJOURNED AT 4:45 p.m.

Motion carried.

X 

Linda McDonnell
Board of Trustees President

X 

Jane Isenburg
Board of Trustees Secretary

