

Executive Session Meeting Minutes
Six Mile Regional Library District, Granite City, IL 62040

November 18, 2014 | 7:42 P.M. | 2001 Delmar Ave, Granite City, IL 62040

Members present:

Ms. Mary Trimmer	President	Mr. Chris Hutchings	Secretary
Ms. Mary Jo Akeman	Treasurer	Mr. Ron Selph	Trustee
Ms. Linda McDonnell	Trustee		

Members absent:

Ms. Jane Isenburg	Vice President	Ms. Deborah von Nida	Trustee
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EXECUTIVE SESSION

Closed session in accordance with 5ILCS 120/2c 1 for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee to determine its validity.

Discussions involved the dismissal of an employee.

February 10, 2015 | 7:36 P.M. | 2001 Delmar Ave, Granite City, IL 62040

Members present:

Ms. Mary Trimmer	President	Ms. Jane Isenburg	Vice President
Mr. Chris Hutchings	Secretary	Ms. Mary Jo Akeman	Treasurer
Ms. Linda McDonnell	Trustee	Ms. Deborah von Nida	Trustee

Members absent:

Mr. Ron Selph	Trustee
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EXECUTIVE SESSION

Closed session in accordance with 5ILCS 120/2c 1 for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee to determine its validity.

Discussions involved the annual evaluation of the director.

April 14, 2015 | 7:56 P.M. | 2001 Delmar Ave, Granite City, IL 62040

Members present:

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

Members absent:

Ms. Mary Jo Akeman	Secretary	Ms. Deborah von Nida	Trustee
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EXECUTIVE SESSION

Closed session in accordance with 5 ILCS 120/2c 5 to discuss purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be.

Discussions centered on an opportunity available to purchase real property.

July 14, 2015 | 8:02 P.M. | 2001 Delmar Ave, Granite City, IL 62040

Members present:

Ms. Mary Trimmer	President	Ms. Jane Isenburg	Vice President
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Ms. Linda McDonnell
Members absent:
Ms. Mary Jo Akeman
Mr. Chris Hutchings

Trustee
Treasurer
Secretary

Ms. Mary Whitehead
Ms. Deborah von Nida
Trustee
Trustee

EXECUTIVE SESSION

Closed session in accordance with 5 ILCS 120/2c 2 to discuss collective negotiation matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.

Discussions centered on salary budgeting.

July 14, 2015 | 8:10 P.M. | 2001 Delmar Ave, Granite City, IL 62040

Members present:

Ms. Mary Trimmer
Ms. Linda McDonnell
President
Trustee

Ms. Jane Isenburg
Ms. Mary Whitehead
Vice President
Trustee

Members absent:

Ms. Mary Jo Akeman
Mr. Chris Hutchings
Treasurer
Secretary

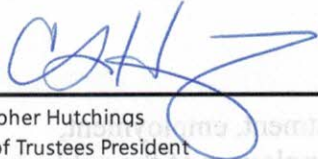
Ms. Deborah von Nida
Trustee

EXECUTIVE SESSION

Closed session in accordance with 5 ILCS 120/2c 5 to discuss purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be.

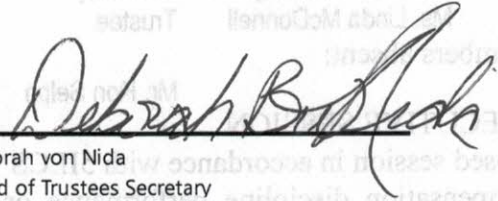
Discussions centered on an opportunity available to purchase real property.

X



Christopher Hutchings
Board of Trustees President

X



Deborah von Nida
Board of Trustees Secretary

April 14, 2015 | 7:55 P.M. | 2001 Delmar Ave, Granite City, IL 62040

Ms. Mary Trimmer
Ms. Linda McDonnell
President
Trustee
Ms. Mary Jo Akeman
Treasurer
Ms. Deborah von Nida
Trustee

Ms. Jane Isenburg
Ms. Mary Whitehead
Vice President
Trustee

July 14, 2015 | 8:02 P.M. | 2001 Delmar Ave, Granite City, IL 62040

Ms. Mary Trimmer
Ms. Jane Isenburg
President
Vice President

Ms. Mary Trimmer
President