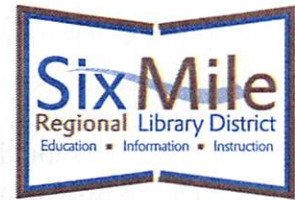


Executive Session Meeting Minutes
Six Mile Regional Library District, Granite City, IL 62040



June 11, 2013	7:00 P.M.	2001 Delmar Ave, Granite City, IL 62040
---------------	-----------	---

Members present:

Mr. Ron Selph	President	Ms. Mary Trimmer	Vice President
Ms. Linda McDonnell	Trustee	Ms. Jane Isenburg	Treasurer
Mr. Chris Hutchings	Trustee	Ms. Deborah von Nida	Trustee

Members absent:

Ms. Mary Jo Akeman Secretary

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 9, 2013	7:00 P.M.	2145 Johnson Road, Granite City, IL 62040
--------------	-----------	---

Members present:

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

Members absent:

Mr. Ron Selph President

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.

August 13, 2013	7:00 P.M.	2145 Johnson Road, Granite City, IL 62040
-----------------	-----------	---

Members present:

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

September 10, 2013	7:00 P.M.	2145 Johnson Road, Granite City, IL 62040
--------------------	-----------	---

Members present:

Mr. Ron Selph	President	Ms. Mary Trimmer	Vice President
Ms. Linda McDonnell	Trustee	Ms. Deborah von Nida	Trustee

Members absent:

Ms. Mary Jo Akeman Secretary
Ms. Jane Isenburg Treasurer

Mr. Chris Hutchings 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 the opportunities available to purchase real property.

November 12, 2013 7:00 P.M. 2145 Johnson Road, Granite City, IL 62040

Members present:

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

Members absent:

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 the opportunities available to purchase real property.

December 10, 2013 6:30 P.M. 2145 Johnson Road, Granite City, IL 62040

Members present:

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

Members absent:

Mr. Chris Hutchings Trustee

EXECUTIVE SESSION

Closed session in accordance with 5 ILCS 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.

March 18, 2014 7:00 P.M. 2145 Johnson Road, Granite City, IL 62040

Members present:

Mr. Ron Selph	President	Ms. Mary Trimmer	Vice President
Ms. Linda McDonnell	Trustee	Ms. Deborah von Nida	Trustee
Mr. Chris Hutchings	Trustee		

Members absent:

Ms. Mary Jo Akeman	Secretary	Ms. Jane Isenburg	Treasurer
--------------------	-----------	-------------------	-----------

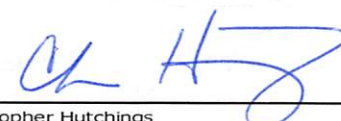
EXECUTIVE SESSION

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 

 Mary Trimmer
 Board of Trustees President

X 

 Christopher Hutchings
 Board of Trustees Secretary