

Lake Forest Library Board of Trustees
360 E Deerpath Road, Lake Forest, IL 60045
Special Meeting (Remote Access) Minutes
6:30 p.m. February 1, 2021

CALL TO ORDER

President Wendy Darling called the meeting to order at 6:29 p.m. with the following statement:

This meeting of the Lake Forest Library Board is being held as a virtual meeting because the Illinois Governor has declared the COVID-19 pandemic a disaster and it is not practical or prudent for in-person meetings. The Library Director is on-site at the Library for this meeting and may be reached by calling 847.810.4602. This meeting is being recorded and the recording will be posted on the Library website.

ROLL CALL/CONFIRMATION OF ABILITY TO HEAR PROCEEDINGS

Trustees Present: Germaine Arnson, Bryan Bertola, Wendy Darling, JoAnn Desmond, Elizabeth Grob, John F. Johnson, Andrea Lemke, David Rose, and Carrie Travers. All yeas. 9 trustees in attendance at roll call, a quorum is present.

Staff Present: Catherine Lemmer, Library Director; Ed Finn, Head of Operations

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD AND CORRESPONDENCE

None

ADDITIONS TO THE AGENDA

None

APPROVAL OF THE AGENDA

Trustee Arnson made a motion, seconded by Trustee Rose, to approve the Agenda as presented. 9 yeas, motion carried with a roll call vote.

APPROVAL OF THE JANUARY 21, 2021 SPECIAL BOARD MEETING

Trustee Travers made a motion, seconded by Trustee Lemke, to approve the minutes of the January 21, 2021 Special Board Meeting. 9 yeas, motion carried with a roll call vote.

MOVE TO EXECUTIVE SESSION

Trustee Johnson made a motion, seconded by Trustee Travers, to move to Executive Session pursuant to 5 ILCS 120/2(c)11 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. 9 yeas, motion carried with a roll call vote.

The Library Board entered into Executive Session at 6:34 p.m.

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RETURN TO OPEN SESSION ROLL CALL

At 7:56 p.m., the Library Board returned to open session. Trustees Present: Germaine Arnson, Bryan Bertola, Wendy Darling, JoAnn Desmond, Elizabeth Grob, John F. Johnson, Andrea Lemke, David Rose, and Carrie Travers. All yeas. 9 trustees in attendance at roll call, a quorum is present.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business

ADJOURNMENT

Trustee Desmond made a motion, seconded by Trustee Darling, to adjourn the meeting at 7:57 p.m. 9 yeas, motion carried.

Upcoming Meetings:

Regular Board Meeting: February 9, 2021 7:30 p.m., Remote Access

/s/ JoAnn Desmond, Secretary (signed electronically due to COVID-19 Pandemic)

JoAnn Desmond, Secretary

Minutes approved by the Board on February 9, 2021.