

Lake Forest Library Board of Trustees
360 E Deerpath Road, Lake Forest, IL 60045
Special Meeting Executive Session Minutes
5:30 p.m. June 29, 2020

CALL TO ORDER

President Carrie Travers called the Executive Session to order at 6:32 p.m.

ROLL CALL

Trustees Present: Germaine Arnson, Wendy Darling, JoAnn Desmond, Elizabeth Grob, Andrea Lemke, David Rose, and Carrie Travers. Library staff present: Catherine Lemmer, Library Director, Ed Finn, Head of Operations.

APPROVAL OF THE JUNE 9, 2020 EXECUTIVE SESSION MINUTES

Trustee Darling made a motion, seconded by Trustee Lemke, to approve the June 9, 2020 Executive Session Minutes. The motion was approved unanimously with a roll call vote.

EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2.06(d) to review the minutes of closed meeting sessions and determine whether the (1) the need for confidentiality still exists as to all or part of those minutes; or (2) that the minutes or portions thereof no long require confidential treatment and are available for public treatment. To determine pursuant to 5 ILCS 120/2.06(c) that the audio recordings of closed sessions may be destroyed after 18 months.

Upon review and discussion, Trustee Lemke made a recommendation, seconded by Trustee Arnson to:

- a. Open the minutes of the May 12, 2020 and June 9, 2020 Executive Sessions for public treatment as the Board finds that the need for confidentiality no longer exists as provided under 5 ILCS 120/2.06(d); and
- b. Authorize the destruction of the audio recordings on the first day of the 19th month following the dates of the meeting as the minutes of the May 12, 2020 and June 9, 2020 Executive Sessions accurately and sufficiently represent the actions taken as provided under 5 ILCS 120/2.06(c).

The recommendation was approved unanimously with a roll call vote.

At 6:37 p.m., Trustee Arnson made a motion, seconded by Trustee Rose, to end the Executive Session. Motion carried unanimously with a roll call vote.

/s/ Germaine Arnson (signed electronically due to COVID 19)

Germaine Arnson, Secretary

Minutes approved: