

BOARD OF TRUSTEES
Minutes of Executive Session
December 17, 2013

The Executive Session of the Des Plaines Public Library Board of Trustees was held in the second floor conference room on Tuesday, December 17, 2013. President Sarlo called the meeting to order 8:08p.m.

Members Present: Eugene Fregetto, Kristen Graack, Dion Kendrick, Alma Perez, Richard Pope, Vince Rangel, Gregory Sarlo, Carol Kidd

Absent: Steve Mokry, Rosemary Mulligan.

Also Present: Holly Richards Sorensen.

EXECUTIVE SESSION MINUTES

The Board reviewed the following Executive Session minutes and the minutes will no longer require confidential treatment and are available for public inspection:

August 23, 2013 (Executive Committee) - To Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee.

September 17, 2013 (Executive Committee) - To Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee.

September 17, 2013 - To Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee.

The Board reviewed the following minutes and their recommendation is to retain the following minutes:

July 15, 2008 – Compensation, Discipline or Performance of a Specific Employee.

The meeting adjourned at 8:18 p.m.

Minutes prepared by Carol Kidd.

BOARD OF TRUSTEES
Minutes of the Executive Session Meeting
February 18, 2014

I. CALL TO ORDER

The Executive Session of the Des Plaines Public Library Board of Trustees was held in the second floor conference room on Tuesday, February 18, 2014. President Sarlo called the meeting to order at 7:51 p.m.

II. ROLL CALL

Roll call indicated the following board members were present: Eugene Fregetto, Kristen Graack, Dion Kendrick, Steve Mokry, Rosemary Mulligan, Alma Perez, Gregory Sarlo, Carol Kidd.

Absent: Rich Pope, Vince Rangel.

Also present: Holly Richards Sorensen, Roberta Johnson.

III. EXECUTIVE SESSION MINUTES

President Sarlo explained that he contacted other area libraries to ask whether their directors were under contract. President Sarlo said he was waiting to meet with the Mayor regarding his opinion on a contract for the Library Director.

Director Sorensen stated that a lawsuit that was filed by a terminated employee was settled by the insurance company.

IV. MOTION by Steve Mokry, seconded by Kristen Graack, to adjourn the Executive Session meeting. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

V. ADJOURNMENT

The meeting adjourned at 8:23p.m.

Minutes prepared by Carol Kidd.

BOARD OF TRUSTEES
Minutes of Executive Session
May 20, 2014

I. CALL TO ORDER

The Executive Session of the Des Plaines Public Library Board of Trustees was held in the second floor conference room on Tuesday, May 20, 2014. President Sarlo called the meeting to order 8:02p.m.

II. ROLL CALL

Members Present: Eugene Fregetto, Kristen Graack, Dion Kendrick, Steve Mokry, Rosemary Mulligan, Alma Perez, Richard Pope, Vince Rangel, Gregory Sarlo, Carol Kidd.

Also Present: Holly Richards Sorensen.

III. EXECUTIVE SESSION MINUTES

President Sarlo stated that “Des Plaines for ACT” reserved a library meeting room for a program on “Islamophobia in the European Union” featuring a video “Warning to America.” President Sarlo also stated that Director Sorensen, certain City of Des Plaines officials and some board members may have received a letter from Ahmed Rehab, Executive Director, Chicago Office of the Council on American-Islamic Relations that expressed “grave concern” about allowing this group to have a meeting at the library and asking that the meeting not be allowed to proceed. President Sarlo emailed board members to inform them of action the library director would take regarding this meeting. President Sarlo reminded the board not to respond to all the board members when replying to a board email, since this could be considered a meeting per the Open Meetings Act. President Sarlo informed the board that the Journal & Topics newspaper requested all email exchanged between library staff and board members regarding this meeting per the Freedom of Information Act.

MOTION by Steve Mokry, seconded by Kristen Graack, to adjourn the Executive Session meeting. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

The regular session reconvened at p.m. and was called to order by President Sarlo.

IV. ADJOURNMENT

The meeting adjourned at 8:23 p.m.

Minutes prepared by Carol Kidd.

BOARD OF TRUSTEES
Minutes of Executive Session
June 17, 2014

The Executive Session of the Des Plaines Public Library Board of Trustees was held in the second floor conference room on Tuesday, June 17, 2014. President Sarlo called the meeting to order 7:55 p.m.

Members Present: Eugene Fregetto, Kristen Graack, Dion Kendrick, Steve Mokry, Alma Perez, Vince Rangel, Gregory Sarlo, Carol Kidd

Absent: Rosemary Mulligan, Richard Pope.

Also Present: Holly Richards Sorensen.

EXECUTIVE SESSION MINUTES

The Board reviewed the following Executive Session minutes and the minutes will no longer require confidential treatment and are available for public inspection:

December 17, 2013 – Semi-Annual Review of Executive Session minutes.

February 18, 2014 – Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee.

The Board reviewed the following minutes and their recommendation is to retain the following minutes:

July 15, 2008 – Compensation, Discipline or Performance of a Specific Employee.

The meeting adjourned at 8:03 p.m.

Minutes prepared by Carol Kidd.

BOARD OF TRUSTEES
Minutes of Executive Session
December 16, 2014

The Executive Session of the Des Plaines Public Library Board of Trustees was held in the second floor conference room on Tuesday, December 16, 2014. President Sarlo called the meeting to order 7:30 p.m.

Members Present: Kristen Graack, Steve Mokry, Alma Perez, Rich Pope, Gregory Sarlo, Carol Kidd

Absent: Eugene Fregetto, Dion Kendrick, Rosemary Mulligan, Vince Rangel.

Also Present: Holly Richards Sorensen.

EXECUTIVE SESSION MINUTES

The Board reviewed the following Executive Session minutes and the minutes will no longer require confidential treatment and are available for public inspection:

June 17, 2014 – Semi-Annual Review of Executive Session minutes.

The Board reviewed the following minutes and their recommendation is to retain the following minutes:

July 15, 2008 – Compensation, Discipline or Performance of a Specific Employee.

The meeting adjourned at 7:44p.m.

Minutes prepared by Carol Kidd.