

Public Comment
Solicitation
Staff Electronic Use
Technology Recovery Plan
Volunteer

After discussion, a motion was made by Trustee Wagner and seconded by Trustee Murray to accept the policies as revised.

On the voice vote was:

AYES: 6- Looft, Salganik, Barnett, Murray, Hackney & Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being six affirmative votes, the motion was approved.

REVIEW OF UNCERTIFIED ELECTION RESULTS:

Trustee Salganik reviewed the total votes for the referendum: Yes = 2127 (51.75%)
Against = 1983 (48.25%).

President Looft informed the Board that Roger Ritzman (the Library's legal counsel) will be at a preliminary hearing on April 7, 2011 regarding Mr. Sherman's objections to the referendum.

Congratulations were extended to Donald Roalkvam on his election to the Board of Trustees.

Official canvass results will be available on the Cook County Clerk's website after 5:00 p.m. on April 26, 2011.

EXECUTIVE SESSION

A: Executive Session: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body... and (c) (2) ...deliberations concerning salary schedules for one or more classes of employees...and (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

A motion was made by Trustee Wagner and seconded by Trustee Hackney to move to Executive Session after a short recess.

On the roll call the vote was:

AYES: 6- Looft, Salganik, Barnett, Murray, Hackney & Wagner
NAYES: 0
ABSTAIN: 0

ABSENT: 0

There being six affirmative votes, the motion to move to Executive Session was approved at 7:47 p.m.

The meeting moved to Executive Session at 8:07 p.m. after a short recess.

A motion was made by Trustee Wagner and seconded by Trustee Hackney to return to the open meeting at 8:43 p.m.

On the roll call the vote was:

AYES: 6-Looft, Salganik, Barnett, Hackney, Murray & Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being six affirmative votes, the motion to return to the open meeting was approved

ACTIONS BASED ON EXECUTIVE SESSION:

A motion was made by Trustee Murray and seconded by Trustee Salganik to accept the letter of resignation and confidential separation agreement for Thomas Simiele.

On the roll call the vote was:

AYES: 6-Looft, Salganik, Barnett, Hackney, Murray & Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

Trustee Hackney expressed the hope that all involved could move forward in a positive manner with open communications between Board and staff.

There being six affirmative votes, the motion to return to the open meeting was approved

A motion was made by Trustee Salganik and seconded by Trustee Wagner to enter into a consulting contract with Michael Madden to assume the duties of Interim Director commencing on April 11, 2011.

On the roll call the vote was:

AYES: 6-Looft, Salganik, Barnett, Hackney, Murray & Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being six affirmative votes, the motion to return to the open meeting was approved

ADJOURNMENT

A motion was made by Trustee Hackney and seconded by Trustee Barnett to adjourn the meeting.

On the roll call the vote was:

AYES: 6-Barnett, Hackney, Salganik, Murray, Wagner, & Loof
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being six affirmative votes, the motion was approved.

The meeting adjourned at 9:20 p.m.