

**SPECIAL BOARD MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
TUESDAY, July 28, 2020, 7:00 P.M.  
ZOOM CONFERENCE MEETING**

**APPROVED MINUTES**

Prior to the meeting being called to order, Director Kim confirmed that each Trustee could hear the meeting.

1. **CALL TO ORDER:** President Doyle called the meeting to order at 7:03 p.m.

President Doyle stated, "I will call the meeting to order at 7:03 p.m. This meeting is being held virtually given that the Illinois Governor has declared the COVID-19 pandemic a disaster. I have determined that an in-person meeting is not practical or prudent because of this."

2. **ROLL CALL:** The following Trustees were present: Kathy Doyle, Craig Eisner, Teresa Grosch, Bruce Ronner, Laura Solon, and Mabel Tung. Present was library staff member Andrew Kim, Executive Director. Absent: Trustee Linda Lin
3. **ADDITIONS TO THE AGENDA:** There were no additions to the agenda.
4. **PUBLIC COMMENT:** There was no public comment.
5. **CLOSED SESSION:**

5 ILCS 120, the Library Board of Trustees may vote to go into closed session to discuss matters pertaining to any/all of the Open Meetings Act exceptions.

A **MOTION** was made by Trustee Ronner, and seconded by Trustee Solon **TO ENTER CLOSED SESSION AT 7:05 P.M. TO DISCUSS MATTERS PERTAINING TO 5 ILCS 120/2 (c) (1) and (c) (21).**

Ayes: Doyle, Eisner, Grosch, Ronner, Solon, Tung  
Nays: None

The Trustees left the Regular board meeting and entered closed session at 7:06 p.m.

A **MOTION** was made by Trustee Eisner, and seconded by Trustee Doyle **TO ADJOURN CLOSED SESSION AT 7:14 P.M.**

Ayes: Doyle, Eisner, Grosch, Ronner, Solon, Tung  
Nays: None

The Regular board meeting resumed at 7:14 p.m.

A **MOTION** was made by Trustee Solon, and seconded by Trustee Doyle **TO KEEP CURRENT CLOSED SESSION MINUTES CLOSED TO PROTECT THE PUBLIC INTEREST OR PRIVACY OF AN INDIVIDUAL**

Ayes: Doyle, Eisner, Grosch, Ronner, Solon, Tung  
Nays: None

A **MOTION** was made by Trustee Doyle, and seconded by Trustee Ronner **TO KEEP VERBATIM RECORDINGS OF THE SEPTEMBER 18, 2019 AND JANUARY 15, 2020 CLOSED SESSIONS CONFIDENTIAL TO PROTECT THE PUBLIC INTEREST OR PRIVACY OF AN INDIVIDUAL**

Ayes: Doyle, Eisner, Grosch, Ronner, Solon, Tung  
Nays: None

A **MOTION** was made by Trustee Grosch, and seconded by Trustee Doyle **TO DESTROY THE VERBATIM RECORDING OF THE JANUARY 15, 2019 CLOSED SESSION IN CONFORMANCE WITH SECTION 2.06 (C) OF THE ILLINOIS OPEN MEETINGS ACT**

Ayes: Doyle, Eisner, Grosch, Ronner, Solon, Tung  
Nays: None

## **6. ADJOURNMENT**

A **MOTION** was made by Trustee Eisner, and seconded by Trustee Doyle **TO ADJOURN THE MEETING AT 7:17 P.M.**

Ayes: Doyle, Eisner, Grosch, Ronner, Solon, Tung  
Nays: None

Respectfully submitted by Trustee Laura Solon and Andy Kim