

**TINLEY PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
March 27, 2024 – 6:00 p.m.**

MEMBERS PRESENT

Brad Daniels, Treasurer
Leah Herman
Laura Hess-Wojcik, Secretary
Gina Miller, Vice President
Darren Meyers, President

MEMBERS ABSENT

Elizabeth Stern

LIBRARY STAFF PRESENT

Zach Musil, Director
Sarah Schroeder, Assistant Director
Jennifer Schulien, Business Office Assistant

CALL TO ORDER

The meeting of the Tinley Park Public Library Board of Trustees was called to order at 6:00 p.m.

ROLL CALL

Roll call was taken.

INTRODUCTION OF GUEST/AUDIENCE TO VISITORS

Tinley Park residents Veronica Tharpe, Oluwadamilola Ajasa, and Stacey Reichard were in attendance.

APPROVAL OF AGENDA

The agenda of the Special Board Meeting was approved.

EXECUTIVE SESSION

At 6:02 p.m. Secretary Hess-Wojcik motioned to go into Executive Session per exception Section 2(c) of the Open Meetings Act. Vice President Miller seconded. Ayes: All Nays: None. Motion carried.

OPEN SESSION

At 7:05 p.m. the Special Board Meeting reconvened from Executive Session.

NEW BUSINESS

Discussion and Consideration of Filling Library Board Vacancy.

Treasurer Daniels motioned to table the Appointment of the Board Vacancy until the April 2024 Tinley Park Public Library Board of Trustees Regular Meeting. Trustee Herman seconded. Ayes: Brad Daniels, Leah Herman, Laura Hess-Wojcik, Gina Miller, Darren Meyers. Nays: None. Motion carried.

PRESIDENT'S REPORT

No Report.

ADJOURNMENT

Board Treasurer Daniels motioned to adjourn the meeting at 7:07 p.m.; Board Trustee Herman seconded. Ayes: All. Nays: None. Motion carried.

Respectfully submitted,

Secretary

President