

# Richton Park Public Library District

22310 Latonia Lane, Richton Park, IL 60471 ~ 708.481.5333 ~ [www.richtonparklibrary.org](http://www.richtonparklibrary.org)

*"Enriching the Lives of the Community Through a Good Library Experience"*

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## BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES -- DRAFT

THURSDAY, AUGUST 9, 2018

7:00PM

### **I. CALL TO ORDER:**

The Board of Trustees of the Richton Park Public Library District met in a special session on Thursday, August 9, 2018 in the large library meeting room. President Coleman called the meeting to order at 7:11pm.

### **ROLL CALL:**

**Members Present:** Warrette Coleman; Gina Middleton; Dr. Leslie Best; Alice Creason.

**Members Absent:** Kisha Houston; Patricia Nalls.

**Also Present:** Angelo Ciabrone, Attorney.

A motion was made and seconded to appoint Trustee Creason as the acting Secretary. On a voice vote, the motion was approved.

### **II. REMARKS FROM THE PUBLIC:**

None.

### **III. NEW BUSINESS:**

**A. Executive Session: 5ILSC120/2(c)(1) Personnel:** A motion was moved and seconded to go into an Executive Session for "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity." On a Roll Call Vote: Ayes: Middleton, Best, Creason and Coleman. Nays: None. Motion was approved.

The Board went into Executive Session at 7:12pm.

A motion was moved and seconded to adjourn from the Executive Session. On a voice vote, the motion was approved to adjourn from the Executive Session at 7:53pm.

**B. New Business:** A motion was moved and seconded to terminate the employment of Library Director Kelley Nichols-Brown effective Monday, August 13, 2018. On a Roll Call Vote: Ayes: Middleton, Best, Creason, and Coleman. Nays: None. Motion to terminate the employment of Director Kelley Nichols-Brown approved.

### **IV. ADJOURNMENT:**



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There being no further business before the Board, President Coleman asked for a motion to adjourn. A motion was made and seconded to adjourn the meeting. On a voice vote, the motion to adjourn the meeting was approved at 8:21pm.

President Coleman adjourned the meeting at 8:21pm.

*Respectfully submitted,*

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*Alice Creason, Acting Board Secretary*