

## **Executive Session Minutes**

**October 17 2015**

Trustee Podoba motioned and Trustee Monbrod seconded to go into Executive Session at 8:34 p.m. pursuant to 5 ILCS 120/2: To Discuss the employment status of a current employee and the rental agreement in place for the Café.

Director Shaker informed the Board that she was considering making the Marketing position at the Library a full-time position in order to meet the needs of the library.

Director Shaker informed the Board the the Owner of the Just for You Café had inquired about lowering the rent for the café. Director Shaker informed the Owner that she would need to address the Board with her request and advised her to prepare her financials for that meeting.

The Board voted to exit executive session on a motion by Trustee Evans and seconded by Trustee Ulstad at 8:44

## **Executive Session Minutes**

**November 16 2015**

The Board voted to enter executive session on a Motion by Trustee Monbrod and seconded by Trustee Broccolo. Executive Session was legally entered into for the discussion of closed minutes and rental space pricing.

Executive Session was called to order by President Tatro at 8:10pm

Director Shaker shared with the Board that she had reviewed the closed meeting minutes on file and didn't feel that it was prudent to release any of those minutes at this time. Director Shaker noted that at the previous review the Board had voted to release many session minutes and that this time around the remaining minutes have sensitive details that are still relevant. Director Shaker made a copy of the closed meeting minutes available for Board review. The Board had no questions or concerns.

The Board discussed the presentation made by Mark and Debbie Vejvoda regarding the finances of the Just 4 U Café. The Board agreed that it was preferable to have a "real" café space as opposed to a vending café and expressed an interest in working with the owners. Trustee Podoba shared concerns that she didn't think it was worth losing money on so if the Library was going to have to sustain the café financially she thought that it should go. Director Shaker went over the costs of the café including repairing Library owned equipment. The Board agreed that the Library could lower the rent by

100.00 and still not lose money on a month to month basis. Director Shaker was directed to negotiate the new deal with the Vejvoda's.

## Executive Session Minutes

May 9 2016

Trustee Monbrod moved to enter executive session at 8:09pm the motion was seconded by Trustee Ulstad. Pursuant to 5 ILCS 120/2 Executive Session was entered to review the closed meeting minutes for the past six months.

The Board reviewed the minutes that Director Shaker wished to make public. Director Shaker pointed out that the topics covered in those minutes were no longer of a sensitive nature and primarily discussed the approved adjustment to the rental fee collected from the Library café.

Trustee Monbrod moved to exit executive session at 8:12pm, the motion was seconded by Trustee Podoba