

KANEVILLE PUBLIC LIBRARY
MINUTES
Special Board Meeting May 24, 2018
7:30 PM
Kaneville Pubic Library Community Room

1. CALL TO ORDER: The meeting was called to order by Vice President Karen Flamand at 7:46pm.
2. ROLL CALL: In attendance were Board members Karen Flamand, Sheryl Behm, Jody Springsteen, Wendy Peck, Leanne Gramley and Carol Alfrey. Absent was Annette Theobald.
3. AJDJOURNMENT INTO CLOSED SESSION: Jody Springsteen moved and Sheryl Behm seconded that the Board convene in closed session to discuss the following:
 - a. Performance Review – Library Director
This passed by unanimous voice vote.
4. RECONVENE FROM CLOSED SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE): Jody Springsteen moved and Wendy Peck seconded reconvening to open session at 8:30pm. Passed by unanimous voice vote.
5. RECOMMENDED ACTION: It was moved by Jody Springsteen and seconded by Leanne Gramley that the 90-Day Probationary Review be forwarded to KPL Board President Annette Theobald for Review with the Director. Review progress in 30 days. Passed by unanimous voice vote.
6. ADJOURN: Wendy Peck moved to adjourn; Jody Springsteen seconded. Passed by unanimous voice vote.

Respectfully Submitted:

Carol Alfrey
KPL Board Secretary