

KANEVILLE PUBLIC LIBRARY  
MINUTES  
Special Board Meeting June 19, 2018  
4 PM  
Kaneville Township Room

1. CALL TO ORDER: The meeting was called to order by President Annette Theobald at 4pm.
2. ROLL CALL: In attendance were Board members Annette Theobald, Karen Flamand, Jody Springsteen, Wendy Peck, Leanne Gramley and Carol Alfrey. Absent was Sheryl Behm.
3. ADDITIONS TO/ADOPTION OF THE AGENDA: Added Staff Applications to the closed session agenda. Karen Flamand moved and Leanne Gramley seconded approving the agenda as amended. Passed by unanimous voice vote.
4. ADJOURNMENT INTO CLOSED SESSION: Leanne Gramely moved and Jody Springsteen seconded that the Board convene in closed session to discuss the following:
  - a. Performance Review – Patricia Rush
  - b. Clerk ApplicationsThis passed by unanimous voice vote at 4:07pm.
5. RECONVENE FROM CLOSED SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE): Leanne Gramley moved and Wendy Peck seconded reconvening to open session at 4:40 pm. Passed by unanimous voice vote.
6. RECOMMENDED ACTION: It was moved by Karen Flamand and seconded by Leanne Gramley that Patricia Rush be terminated immediately with 2 week's severance pay. Passed by unanimous roll call voice vote.
7. ADJOURN: Karen Flamand moved to adjourn; Leanne Gramley seconded. Passed by unanimous voice vote.

Respectfully Submitted:

Carol Alfrey  
KPL Board Secretary