

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

May 6, 2024

Special Meeting - 6:30 pm



MINUTES – SPECIAL MEETING

The Special meeting of the New Lenox Public Library District Board of Trustees was called to order at by President Alex Vancina at 6:30 pm on May 6, 2024, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present at the Library Building: President Alex Vancina, Vice President Michelle Monbrod, Treasurer Dr. Edward Tatro, Secretary Erin Moncek, Trustee Colette Loecke, Trustee Terry Nolan, Trustee Cari Didion

Attending Remotely: None

Absent: None

Staff present at the Library Building: Executive Director Michelle Krooswyk, Assistant Director Shalyn Rodriguez,

Visitors: None

Audience to Visitors

- None

Executive Session

ACTION: Motion to go into executive session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity by Vice President Monbrod at 6:31pm. Seconded by Trustee Nolan. Motion passed by unanimous roll call vote.

Executive Director Krooswyk was asked to leave the room. The Board discussed staff concerns. Trustees returned to Open Session at 9:23pm.

Trustee Comments

- No Trustee Comments

Adjournment

- President Alex Vancina adjourned the meeting at 9:25 pm.

Respectfully Submitted:

Melissa Seaberg

Recording Secretary/Administrative Coordinator