



MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
JULY 7, 2011

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Mission Statement

The Morton Grove Public Library will provide a place offering materials, programs and services to assist the community in its pursuit of personal growth and lifelong learning.

Vision Statement

Morton Grove Public Library will meet the needs of its growing increasingly diverse community by providing services and partnering with other community organizations. All will be welcome to follow their interests, expand their dreams, learn new skills and interact with other members of the community to enhance their quality of life. The Board of Trustees and staff will work together to serve the public and respond to the changing roles of libraries.

1. Call to Order

President Albers called the meeting to order at 7:03 p.m.

2. Roll Call

Secretary Hoffman called the roll.

Trustees Present: Mark Albers, President; Paul Berg; David Calimag; Arthur Goldstein; Dan Hoffman; Secretary; Cathy Peters, Treasurer; Christa Quinn

Others Present: Kevin Justie, Assistant Director/Coordinator of Automated & Technical Services; Natalya Fishman, Head of Reference; Rosetta Metz, Community Outreach Coordinator; Blanche Miyamoto, Administrative Assistant; Caitlin Savage, Head of Circulation; Karina Guico, Programming; Brenda Metelka, Programming

Visitors: Yvette Heintzeman Labor Legal Counsel and assistant; Frank Tennant, Legal Counsel; Laura Frisch; Renee Miller; Gil Peters; Eric Poders; Reporter from Morton Grove Patch; six other visitors

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3. New Business

Executive Session

Motion by Trustee Berg to go into Executive Session 7:05 p.m.
Seconded by Trustee Peters.

The attendees were dismissed.

Back into Open Meeting at 7:37 p.m.

The attendees re entered.

Discuss Retention of Legal Counsel

Motion by Trustee Peters to retain Frank Tennant from Wolf and Tennant as legal counsel for the Morton Grove Public Library.
Seconded by Trustee Calimag.

Roll Call vote:

Trustee Berg	Yes
Trustee Calimag	Yes
Trustee Goldstein	No
Trustee Hoffman	No
Trustee Peters	Yes
Trustee Quinn	No
Trustee Albers	Yes

Approved by a vote of 4 to 3.

Motion by Trustee Berg to go back into Executive Session at 7:40 p.m.
Seconded by Trustee Berg.

Roll Call vote:

Trustee Berg	Yes
Trustee Calimag	Yes
Trustee Goldstein	Yes
Trustee Hoffman	Yes
Trustee Peters	Yes
Trustee Quinn	Yes

The attendees were dismissed.

Back into Open Meeting at 8:59 p.m.

The attendees re entered.

Decision Regarding Specific Employee

Motion by Trustee Berg to direct legal counsel to prepare a separation agreement with Director Schapiro and authorize President Albers to execute the agreement consistent with the term as outlined by legal counsel.

Seconded by Trustee Calimag.

Roll Call vote:

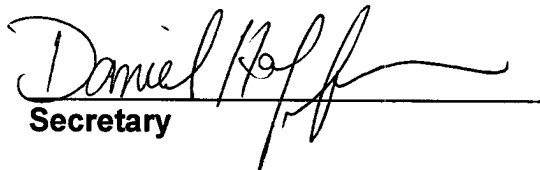
Trustee Berg	Yes
Trustee Calimag	Yes
Trustee Goldstein	No
Trustee Hoffman	No
Trustee Peters	Yes
Trustee Quinn	No
Trustee Albers	Yes

Approved by a vote of 4 to 3.

Resignation of Secretary

Trustee Hoffman verbally resigned as Secretary of the Board.

Meeting was adjourned at 9:02 p.m.


Secretary