

GALESBURG PUBLIC LIBRARY
MINUTES OF CLOSED MEETING

DATE: June 2, 2016

TIME: 4:45 p.m.

PLACE OF MEETING: Galesburg Public Library, 40 East Simmons St. Galesburg, IL 61401

MEMBERS PRESENT: Cahill, Conolly, French, Hodge, Muelder, Reichel, Siverly, Williamson. [8]

MEMBERS ABSENT: Phillips [1]

VOTE ON CLOSING: **MEMBERS AYE:** All present [8]
French moved.
Muelder seconded

MEMBERS NAY: None.

NON-MEMBERS IN ATTENDANCE: Corinne Andersen (City liaison), Harriett Zipfel (Library Director) and Nancy Terpening (Library Staff)

APPLICABLE STATUTORY SECTION:
[See reverse for numbers; include any applicable ones.]

2 (c) (8) Security

SUBJECT MATTER DISCUSSED:
[Description of all matters proposed, discussed, or decided.]
Discussed need to replace security gates.

RECORD OF ANY VOTE TAKEN: [No final action may be taken in closed session.] Specify movants and record tallies.

No action taken during executive session. No action taken during regular session. Deferred action until more information available.

Secretary

EXCEPTIONS PERMITTING CLOSED SESSIONS:*

Citation to Section

- 2 (c) (1) The appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
- 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 2(c)(3) The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- 2(c)(4) Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in the Open Meeting Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning.
- 2(c)(5) The purchase or lease of real property for the use of the public body.
- 2(c)(6) The setting of a price for sale or lease of property owned by the public body.
- 2(c)(7) The sale or purchase of securities, investments, or investment contracts.
- 2(c)(8) Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff, or public property, provided that a description of the actual danger shall be made a part of the motion to close the meeting.
- 2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- 2(c)(12) The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss, or risk management information, records, data, advice, or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.
- 2(c)(15) Professional ethics or performance when considered by an advisory body, appointed to advise a licensing or regulatory agency on matters germane to the advisory body's field of competence.
- 2(c)(16) Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
- 2(c)(21) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.

*The exceptions listed are those applicable to public libraries in the words of the statute. Other exceptions may apply to other forms of governmental bodies. Although stricken by statutory amendment, we believe a constitutional exception continues to exist permitting closed session to consult with an attorney on privileged matters.