

**Lake Forest Library Board of Trustees**  
360 E Deerpath Road, Lake Forest IL 60045  
Executive Session Meeting Minutes  
June 8, 2021

CALL TO ORDER

President Darling called the Executive Session to order at 8:26 p.m. on June 8, 2021.

ROLL CALL

Trustees Present: Germaine Arnson, Bryan Bertola, Wendy Darling, JoAnn Desmond, Elizabeth Grob, John F. Johnson, Andrea Lemke, David Rose, and Carrie Travers.

9 trustees in attendance, a quorum is present.

Staff Present: Catherine Lemmer, Executive Director; Ed Finn, Director of Operations.

PRESIDENTS REMARKS

President Darling stated that the Executive Session was being held pursuant to 5 ILCS 120/2(21) and 5 ILCS 120/2.06, approval, discussion, and review of minutes of meetings lawfully closed under the Illinois Open Meetings Act. After discussion, Trustee Arnson made the following recommendation to be voted on in open session:

- To approve the Executive Session minutes of February 1, 2021, April 13, 2021, and May 4, 2021.
- To keep the February 1, 2021 and May 4, 2021 Executive Session meeting minutes closed as the Board finds the need for confidentiality still exists as provided under 5 ILCS 120/2(c)(11).
- To open the April 13, 2021 Executive Session meeting minutes as the Board finds there is no need for confidentiality.
- To destroy the audio recordings of the board meetings held on February 1, 2021, April 13, 2021, and May 4, 2021, as the Library Board finds the minutes are sufficient to permit the destruction of the audio recordings on the first day of the 19<sup>th</sup> month following the date of the meeting. All yeas. Motion carried with 9 yeas on a roll call vote.

Trustee Travers made a motion, seconded by Trustee Grob, to adjourn the Executive Session. Motion passed unanimously on a roll call vote. President Darling adjourned the Executive Session at 9:11 p.m.

/s/ JoAnn Desmond

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JoAnn Desmond, Secretary

Minutes approved by the Board on July 12, 2022.