GREEN HILLS PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES December 21, 2020 SPECIAL MEETING

The Green Hills Public Library District Board of Trustees met at the Library on December 21, 2020.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the Special Meeting to order at 5:41 p.m. Present were S. Culen, T. Hanes, R. Kelleher, A. Mohammad, and S. Stratakos. N. Angelos and P. Parise were absent.

Also present were Jane Jenkins, Library Director; Sara Kennedy, Deputy Director; Jo Ann Sheehy, Head of Business Services; and Amanda Farinella, Business Associate.

ACKNOWLEDGEMENT OF VISITORS (none)

DISCUSSION:

President Kelleher made a motion, and it was seconded, to adjourn to closed session to discuss the purchase or lease of real property for the use of the public body as permitted by the Open Meetings Act, 5 ILCS 120/2(c)(5). Upon a voice vote, all trustees present voted "aye." Motion carried.

President Kelleher made a motion, and it was seconded, to come out of closed session at 6:36 p.m. Upon a voice vote, all trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, Trustee Stratakos adjourned the Special Meeting at 6:36 p.m. Upon a voice vote all trustees present voted "aye." Motion carried.

Prepared and submitted by,

Amanda Farinella, Recording Secretary