



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
BOARD OF TRUSTEES EXECUTIVE SESSION
February 16, 2010**

*OPEN
approved 1/18/11*

PRESENT: Becky Spratford, Jane Byczek, Bill Coffee, Caroline Coryell, Mary Nelson, Rose Taylor, Steve Wolf

ABSENT: None

STAFF: Jeannie Dilger-Hill, Nancy Roy

Meeting opened by President Becky Spratford at 9:15 p.m.

The library has received a summons from an attorney on behalf of Judith Black who slipped and fell at the Christmas walk in 2007. The summons names both the La Grange Public Library and Hinsdale Landscaping as defendants. We had been contacted by her attorney previously and at that time Gerry Dempsey had suggested we contact our insurance company. The insurance company has already retained an attorney on our behalf who has contacted Jeannie Dilger-Hill a couple of times. Discussion regarding the library's defense followed. A court date is scheduled for March 22, 2010 and the attorney from the insurance company will attend. Our insurance attorney cautions us not discuss the issue with anyone other than their office, Thaddeus J. Gustafson.

MOTION: Moved by Mary Nelson and seconded by Steve Wolf to move out of Executive Session. All members approved.

MOTION CARRIES

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Nancy Roy
Administrative Secretary