



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING
June 8, 2010**

PRESENT: Becky Spratford, Jane Byczek, Bill Coffee, Caroline Coryell, Steve Wolf, Rose Taylor arrived at 7:35

ABSENT: Mary Nelson

STAFF: Jeannie Dilger-Hill

VISITORS:

Meeting opened by President Becky Spratford at 7:30 p.m.

MOTION: To approve the remote attendance of Caroline Coryell.

Roll call vote was taken: Jane Byczek – aye, Bill Coffee – aye, Steve Wolf – aye, Becky Spratford – aye

MOTION CARRIES

PUBLIC COMMENTS ON THE AGENDA: None

MOTION: To move into Executive Session.

Roll call vote was taken: Jane Byczek – aye, Bill Coffee – aye, Caroline Coryell – aye, Steve Wolf – aye, Becky Spratford – aye

MOTION CARRIES

Meeting moved into Executive Session at 7:32 p.m.

Meeting returned to Open Session at 7:55 p.m.

MOTION: Moved by Jane Byczek and seconded by Bill Coffee to make an accommodation under the American With Disabilities Act for unpaid leave for 3 months for Diane Josd. All members approved.

MOTION CARRIES

Jeannie and Becky will work on a letter to Diane with Becky signing it for the Board.

MOTION: Moved by Steve Wolf and seconded by Bill Coffee to adjourn the meeting. All members approved.

MOTION CARRIES

Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Becky Spratford
President