

**Lewis & Clark Library System
Special Board Meeting Minutes
June 14, 2011
LCLS Headquarters**

Summary of Selected Motions

Agenda Item	Motion	Result
III.A.1	Go into closed session regarding the setting of a price for sale or lease of property owned by the public body.	Roll call – approved
III.A.1	Return to regular session.	Roll call – approved

I. Opening of Meeting

A. Call to Order

Ms. McDonnell, President, presided and called the meeting to order at 3:59 p.m.

B. Roll Call

Members present:

Mr. Ronald Coleman	Public Library Trustee Member at Large
Mr. James Fenton	Public Library Trustee Member at Large
Ms. Linda McDonnell	Public Library Trustee Over 15,000 Population
Ms. Betsy Mahoney	Library Representative at Large
Ms. Susan Mendelsohn	Public Library Trustee Under 15,000 Population
Ms. Annette Mills	School Library Representative
Ms. JoAnn Nabe	Public Library Trustee Member at Large
Ms. Diane Steele	Public Library Representative

Members absent:

Ms. Carol Stookey	Academic/Special Library Representative
-------------------	---

Others present:

Ms. Leslie Bednar	LCLS Executive Director/GateNet Manager
Ms. Julia Pernicka	LCLS Executive Assistant
Mr. Nicholas Bennyhoff	LCLS Technology Development Manager
Ms. Juliette Douglas	LCLS Business Manager

C. Introduction of Observers and Staff Members

Ms. Bednar introduced the staff members and observers.

II. Open Forum – None

III. Reports

A. Administrative/Fiscal Topics
1. Real Estate

At 4:00 a motion was made by Mr. Coleman, seconded by Ms. Steele, to:

Go into closed session regarding the setting of a price for sale or lease of property owned by the public body.

A roll call vote was taken.

Mr. Ronald Coleman	Yes	Ms. Annette Mills	Yes
Mr. Jim Fenton	Yes	Ms. JoAnn Nabe	Yes
Ms. Betsy Mahoney	Yes	Ms. Diane Steele	Yes
Ms. Linda McDonnell	Yes	Ms. Carol Stookey	Absent
Ms. Susan Mendelsohn	Yes		

Motion carried.

At 4:41 a motion was made by Ms. Steele, seconded by Mr. Coleman, to:

Return to regular session.

A roll call vote was taken.

Mr. Ronald Coleman	Yes	Ms. Annette Mills	Yes
Mr. Jim Fenton	Yes	Ms. JoAnn Nabe	Yes
Ms. Betsy Mahoney	Yes	Ms. Diane Steele	Yes
Ms. Linda McDonnell	Yes	Ms. Carol Stookey	Absent
Ms. Susan Mendelsohn	Yes		

Motion carried.

B. Board Relations

1. FY2011 Annual Meeting –

Ms. Pernicka gave an update on the events planned for the annual meeting.

The Board discussed how to show appreciation to the employees during the annual meeting.

VI. Announcements

The Board discussed the upcoming June 15, 2011, Illinois Heartland Library System Board Meeting.

VII. Adjournment

The meeting adjourned at 4.55 p.m.

Approved by LCLS Board Action 06/21/2011

Susan Mendelsohn