

**The Urbana Free Library Board of Trustees
Minutes of a Closed Session
Held on March 08, 2022**

Physically Present: Lupe Mejia, Mark Pelmore, Beth Scheid, Michael Weissman, and Gloria Yen

Present by Phone: Barb Bennett, Shirese Hursey, John Thies, and Jane Williams

Also Present: Celeste Choate

CLOSED SESSION

At 7:44 p.m., it was moved by Shirese Hursey, seconded by Lupe Mejia, and passed by roll call vote to move into closed session for the discussion of personnel pursuant to 5 ILCS 120/2 (c) (1).
Votes were as follows:

Ayes: Barb Bennett, Shirese Hursey, Lupe Mejia, Mark Pelmore, Beth Scheid, John Thies, Michael Weissman, Jane Williams, and Gloria Yen
Nays: None.

The Board discussed goals and compensation for the Executive Director, Celeste Choate.

At 8:12 p.m., it was moved by roll call vote to move back into open session.

Ayes: Barb Bennett, Shirese Hursey, Lupe Mejia, Mark Pelmore, Beth Scheid, John Thies, Michael Weissman, Jane Williams, and Gloria Yen
Nays: None.

No action was taken during closed session.

Becky Brown
Recording Secretary