

The Urbana Free Library Board of Trustees
Minutes of a Closed Session
Held on February 14, 2023

Physically Present: Shirese Hursey, Lupe Mejia, Beth Scheid, Michael Weissman, and Gloria Yen

Absent: Mark Pelmore, Dan Urban, and Jane Williams

Also Present: Barb Bennett (by phone), Becky Brown, and Celeste Choate

CLOSED SESSION

At 7:54 p.m., it was moved by Shirese Hursey, seconded by Beth Scheid, and approved by roll call vote to move into closed session for the semi-annual review of minutes lawfully closed as pursuant to 5ILCS 120/2 (c) (21); the approval of destruction of verbatim records pursuant to 5ILCS 120/2.06 (c) (1) (2); and the compensation and performance of personnel pursuant to 5ILCS 120/2 (c) (1). Votes were as follows:

Ayes: Barb Bennett, Shirese Hursey, Lupe Mejia, Beth Scheid, Michael Weissman, and Gloria Yen

Nays: None.

The Board discussed the approval of closed session minutes from August 9, 2022 and September 13, 2022, whether to open or continue to keep closed past close session minutes, and the destruction of the verbatim record of the August 10, 2021 closed session.

Celeste Choate and Becky Brown left the meeting at this point.

The Board discussed the evaluations, goals, and compensation of Celeste Choate.

At 8:48 p.m., it was moved by roll call vote to move back into open session.

Ayes: Barb Bennett, Shirese Hursey, Lupe Mejia, Beth Scheid, Michael Weissman, and Gloria Yen

Nays: None.

No action was taken during closed session.

Becky Brown
Recording Secretary