

Carbondale Public Library Building & Grounds Committee.

Thursday, June 17, 2021, 3:00 p.m.

Online meeting. Link and phone number shared for public attendance.

MINUTES

Statement prior to start of the meeting.

The Committee Chair determines that an in-person meeting is not practical or prudent because of the statewide COVID-19 disaster. This meeting is being recorded and will be posted on the Internet.

Call to order.

3:00 p.m.

Roll call.

Introductions, audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes. The Library Board may cut short any comments that are irrelevant, repetitious, or disruptive. (Id. at 1425-26).

Committee members present.

Julian Pei, Committee Chair; Barbara Levine; Harriet Simon

Committee members absent.

None.

Additional board members present.

Don Prosser, Board President

Staff present.

Diana Brawley Sussman, Director

Visitors.

Charlie Howe

New business.

1. Correspondence and discussion with audience. Introductions were made.
2. Closed Executive Session: The committee is requested to pass a motion to hold a closed meeting to discuss the accrual of property (5 ILCS 120/2(c)(1)). At the conclusion of the closed meeting, the Board is requested to pass a motion to return to open session. In the event that any other action is to be taken as a result of the discussions held in the closed meeting, final action will be taken only in open session and will be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted. Julian Pei made a motion to enter executive session for this purpose. Barbara Levine seconded. Roll called: 4 yeas. 0 nays. MOTION passed. The committee entered executive session at 3:03 p.m.
3. Final action in open session regarding accrual of property. The committee resumed open session at 3:58 p.m. All committee members and the Library Director were present. No guests were present. Harriet Simon made a motion to allow Julian Pei to engage a broker on behalf of the library. Barbara Levine seconded. Roll called: 4 yeas. 0 nays. MOTION passed.

Adjournment.

Adjourned at 3:59

Respectfully submitted:

Roland Person, Secretary

Prepared by: Diana Brawley Sussman, Library Director