

MINUTES

PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068

Special Meeting of the Board of Trustees

Held at the Park Ridge Public Library – 20 S. Prospect Avenue, Park Ridge, IL

November 14, 2023 at 7:00 p.m.

CALL TO ORDER

President Thiagarajan called the meeting to order at 7:50 p.m.

ROLL CALL

Trustees Present: Anita De Frank, Alexandra Hanba, Vice-President; Josh Kiem, Danielle Powers, Lauren Rapisand, Secretary; Theresa Renaldi, Gregg Rusk, Treasurer; David Somheil, Deepika Thiagarajan, President

Trustee Attendance

Via Remote: David Somheil

APPROVAL OF REMOTE ATTENDANCE

As Trustee Somheil is attending the meeting remotely, it is necessary that a vote be taken to approve this remote attendance. President Thiagarajan asked the reason for remote attendance and Trustee Somheil stated that he is calling into the meeting due to personal illness. There being no objection, Vice- President Hanba made a

MOTION: to approve the remote attendance of Trustee Somheil

President Thiagarajan seconded the motion.

Roll Call Vote: Yes: De Frank, Hanba, Kiem, Powers, Rapisand, Renaldi, Rusk, Thiagarajan

Motion passed

PUBLIC COMMENT

No comments were made.

MOTION TO ADJOURN TO CLOSED SESSION

President Thiagarajan made a

MOTION: To adjourn to closed session pursuant to 5 ILCS 120/2 (c) (1), for discussion of a personnel matter

Secretary Rapisand seconded the motion.

Roll Call Vote: Yes: De Frank, Hanba, Kiem, Powers, Rapisand, Renaldi, Rusk, Somheil, Thiagarajan

Motion passed

MOTION TO RETURN TO OPEN SESSION

Vice-President Hanba made a

MOTION: To return to Open session

Treasurer Rusk seconded the motion.

Roll Call Vote: Yes: De Frank, Hanba, Kiem, Powers, Rapisand, Renaldi, Rusk, Somheil, Thiagarajan

Motion passed

ADJOURNMENT

Trustee Rapisand made a

MOTION: To adjourn the meeting

Trustee Renaldi seconded the motion

Voice Vote: All in favor

Motion passed

President Thiagarajan adjourned the meeting at 9:14 p.m.