

CHATHAM AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING MINUTES
Tuesday October 4th 2016 6:00 PM

I. Board Meeting Called to Order, 6:01 pm

Present: Susie Fairfield, Michael Roubitchek, Chelsey Moore, James Burgdorf, Leslie Rios, Christine Westerlund and Deborah Schumer. Also present was Amy Byers, Library Director and Jon Ellis, Library Attorney.

II. Recognition of Visitors / Public Comments

No visitors were present at tonight's meeting.

III. De-Annexation Discussion with Jon Ellis, Chatham Area Public Library District Attorney

Attorney Jon Ellis discussed the de-annexation of 181 lake leased properties from our Library District that occurred on August 16th, 2016. Ellis discussed the options for the Board regarding the time constraints to file a petition, if the board so chooses to do so. This petition would describe the loss of revenue to the Library District from the result of the de-annexation. At this point, the Library Board decided to move into closed session.

IV. Unfinished Business

A. De-Annexed lake-leased properties Litigation / APPROVAL

a. Executive Session 5ILCS120/2(c)(11)

Motion was made to move into executive session: moved by M. Roubitchek, 2nd by S. Fairfield, motion approved. All Board Members were present.

During Executive Session, the Library Board discussed the possibility of moving forward with litigation with the City of Springfield over the de-annexations that occurred on August 16th, 2016.

Motion to reconvene Board Meeting from Executive Session: moved by Susie Fairfield 2nd by Deb Schumer motion approved. Let the minutes reflect that all Board Members are still present.

Motion to Susie Fairfield, proceed with litigation against the City of Springfield, 2nd by Deborah Schumer. With a roll-call vote, motion was approved with all Board members will be voting in favor.

B. Health Insurance Renewal / APPROVAL

Director Byers presented four options regarding changes to the library staff's health insurance. Two options allowed the staff to remain on the current plan, and two additional options showed a different plan.

a. Executive Session 5ILCS120/2(c)(2)

M. Roubitchek made the motion to enter executive session, and was seconded by J. Burgdorf. All board members were in favor, the motion was approved.

Additional discussion was had regarding staff input and the concern of rising health care costs.

Susie Fairfield made a motion to leave executive session, 2nd by C. Moore the motion was approved.

S. Fairfield made a motion to remain on the current health insurance plan, with the staff contribution increasing from \$10 per pay period to \$15. J. Burgdorf seconded the motion, motion approved.

E. Other - No other business was discussed.

V. New Business

A. Other

Let the minutes reflect there is no new business to discuss.

VI. Announcements

A. Next Board Meeting: October 17th, 2016

VII. Adjournment

Motion to adjourn at 7:26 pm, moved by S. Fairfield, 2nd by J. Burgdorf motion approved.