

**Sherman Public Library Board
Special Meeting
Board of Trustees
February 24, 2016**

A special meeting of the Sherman Public Library Board was called to order by Julie Horton at 5:00 p.m. Present were Library Director Anita Walters and Board members Julie Horton, Bob Shurig, Gale Kilbury, Mary Contri, Melissa Allen, and Elizabeth Heubner. Guests were Harvey Horton and Dawn Rutzche.

Items for Consideration Not on the Agenda: Anita shared with the Board that a generous donation of \$100 had been received from Williams Township.

Personnel: Julie Horton made a motion under Illinois Open Meetings Act Statute 2(c)(1) to suspend the Open Meeting and to enter Closed Session to discuss the employment of a new Director for the Sherman Public Library. Gale Kilbury seconded the motion. An individual voice vote was taken and all were in favor.

Closed Session began at 6:10 p.m.

A motion was made by Julie Horton to adjourn the Closed Session at 7:54 p.m. Gale Kilbury seconded the motion and the motion carried unanimously.