

**Sherman Public Library Board
Special Meeting
Board of Trustees
May 2, 2016**

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

Items for Consideration Not on the Agenda: There were no items for consideration not on the agenda.

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 salary and benefits package for the new Director for the Sherman Public Library. Melissa Allen seconded the motion. An individual voice vote was taken and all were in favor.

Closed Session began at 5:10 p.m.

A motion was made by Julie Horton to adjourn the Closed Session at 7:27 p.m. Melissa Allen seconded the motion and the motion carried unanimously.

Julie Horton made a motion at 7:28 p.m. to adjourn the Open Session of our meeting. Gale Kilbury seconded the motion and the meeting adjourned.