

**Morris Area Public Library District
Board of Trustees Special Meeting Minutes
April 27, 2026
6:00 PM
Morris Area Public Library Program Room**

1. Call to Order and Roll Call
 - a. Called to order by Keavney at 6:04PM.
 - b. Roll Call: Geiger, Keavney, Keegan, and Russell were all present. Cummings, Ebert, and Peterson were absent
 - c. Library Interim Director Barowsky was present, along with guest Deiter.
2. Correspondence, Communications, and Public Comment
 - a. None
3. Executive Session
 - a. Motion by Keavney to enter Executive Session at 6:05PM. Second by Geiger. 4-0. Interim Director Barowsky left the meeting at 6:05PM.
 - b. Executive session pursuant to 5ILCS 102/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body against legal counsel for the public body to determine its validity.
 - c. Motion by Keavney to exit Executive Session at 8:42PM. Second by Keegan. 4-0
4. Action on Executive Session
 - a. No action
5. Adjournment
 - a. Motion to adjourn by Keavney at 8:51PM. Second by Keegan. 4-0

_____, Board Secretary