

**Morris Area Public Library District  
Board of Trustees Special Meeting Minutes  
April 30, 2026  
6:00 PM  
Morris Area Public Library Program Room**

1. Call to Order and Roll Call
  - a. Called to order by Keavney at 6:01PM.
  - b. Roll Call: Geiger, Keavney, Keegan, Peterson and Russell were all present. Cummings and Ebert 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 6:02PM. Second by Keegan. 5-0. Interim Director Barowsky left the meeting at 6:02PM. Cummings arrived at 6:03PM
  - 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 8:18PM. Second by Peterson. 6-0
4. Action on Executive Session
  - a. No action
5. Adjournment
  - a. Motion to adjourn by Keavney at 8:19PM. Second by Keegan. 4-0

\_\_\_\_\_, Board Secretary