

**Morris Area Public Library District
Board of Trustees Special Meeting Minutes
May 13, 2026 4:15 PM
Morris Area Public Library Program Room**

Minutes

1. Call to Order and Roll Call
 - a. Called to order by Keavney at 4:18PM
 - b. Roll Call: Cummings, Geiger, Keavney, Keegan, Peterson and Russell were all present. Ebert was absent
 - c. Library Interim Director Barowsky was present, along with guests Baldine, Sargent, Fischer, Murray, Burton, Deiter, and Todd.
2. Correspondence, Communications, and Public Comment
 - a. None
3. Executive Session
 - a. 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.
 - b. Keavney motioned to enter Executive Session at 4:19PM. Cummings seconded. 6-0
 - c. Keavney motioned to end the Executive Session at 9:19PM. Keegan second. 6-0
4. Action on Executive Session
 - a. Cummings motioned to allow Board President Keavney to negotiate with the successful candidate. Peterson seconded. 6-0
5. Adjournment
 - a. Keavney motioned to adjourn the meeting at 9:21PM. Cummings seconded. 6-0

_____, Board Secretary