

Chicago Heights Public Library  
Special Board Meeting Minutes  
June 3, 2020

**Roll Call:** Meeting was called to order at 6:01pm

Members Present: Aldana, Baikauskas, Cifelli (@6:12), Paicely, Propst, Sanders

Also Present: Attorney Trotter and Attorney Ciesil

Attorney Ciesil noted that he had forwarded a copy of the Resolution and Particulars to Director Nichols-Brown. He also invited her to submit any documents or statements that she would like to submit, in order to defend herself.

**Adjourn to Executive Session:**

Trustee Baikauskas made a motion to adjourn to Executive Session due to 5ILCS 120/2 (c)(1). Trustee Sanders seconded the motion. Upon a voice call, the Trustees entered executive session at 6:03pm.

Trustee Baikauskas made a motion to adjourn to reconvene to Open Session. Trustee Sanders seconded the motion. Upon a voice call, the Trustees re-entered open session at 6:17pm.

**Action as a result of Executive Session:**

Trustee Baikauskas made a motion to adopt and approve the Resolution for Dismissal of Library Director Kelley Nichols-Brown, and the adoption of Bill of Particulars Stating the Reasons for her Dismissal. Trustee Cifelli seconded the motion. The votes were as follows:

Ayes: Aldana, Baikauskas, Cifelli, Paicely, Propst, Sanders

Nays: 0

Abstain:0

Absent: Bennett, Gomez, Perez

Adjournment:

Trustee Baikauskas made a motion to adjourn the Chicago Heights Public Library Special Meeting. Trustee Cifelli seconded the motion. The meeting was adjourned at 6:19 pm

Approved by Board of Trustees: June 23, 2020

Attest: \_\_\_\_\_