

Atlanta Public Library District: August 2023 Special Meeting Minutes

The Atlanta Public Library District met August 6, 2023, at the Library.

CALL TO ORDER

- The meeting was called to order by President Connie Wertheim at 3:00 p.m.
- Present: President Connie Wertheim, Treasurer Heather Chapman, Secretary Karin McDowell; Absent: Vice President Holly Sanford

NEW BUSINESS

- Trustee challenges:
 - Treasurer Chapman motioned in accordance with 5ILCS 120/2A CH.201.par.42a, we go into closed session; Secretary McDowell seconded. Roll call was as follows: Connie Wertheim, yes; Heather Chapman, yes; Karin McDowell, yes. Motion carried.
 - At 4:39 p.m. Treasurer Chapman motioned to exit the closed session; Secretary McDowell seconded. Roll call was as follows: Connie Wertheim, yes; Heather Chapman, yes; Karin McDowell, yes. Motion carried.

ADJOURNMENT

- President Wertheim motioned to close the meeting at 4:40 p.m.
- Treasurer Chapman seconded.
- All approved, motion carried.
- The meeting adjourned at 4:41 p.m.