

**MINUTES  
OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE LEMONT PUBLIC LIBRARY DISTRICT  
COOK AND DUPAGE COUNTIES, ILLINOIS  
HELD AT THE LIBRARY DISTRICT LEARNING CENTER  
50 EAST WEND STREET, LEMONT, ILLINOIS**

**October 24, 2023**

**1. Call to Order and Roll Call**

President Vytenis Kirvelaitis called the meeting to order at 6:45 p.m. The following trustees answered present: Laura Burt-Nicholas, Patricia Camalliere, Melanie Grzesik-Duffy, Vytenis Kirvelaitis, Renee Miller, Catherine D. Sanders, and Michaeline Skibinski.

**2. Pledge of Allegiance**

**3. Public Comment**

No members of the public were in attendance.

**4. Executive Session**

Trustee Skibinski made a motion, seconded by Trustee Sanders, to move into executive session to discuss personnel matters. A roll call was taken. Trustees Burt-Nicholas, Camalliere, Grzesik-Duffy, Kirvelaitis, Miller, Sanders, and Skibinski said aye. There were no nays. The motion passed.

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Upon returning from executive session, a motion was made by Trustee Sanders and seconded by Trustee Burt-Nicholas to compensate Interim Director Golden \$1,500 per month from July 22, 2023, to October 31, 2023, for performing her own duties, as well as Director Shlah's. A roll call was taken. Trustees Burt-Nicholas, Camalliere, Grzesik-Duffy, Kirvelaitis, Miller, Sanders, and Skibinski said aye. There were no nays. The motion passed.

**5. Adjournment**

There was a motion made by Trustee Sanders, seconded by Trustee Skibinski to adjourn the special meeting at 7:30 p.m. A voice vote was taken. All trustees replied yes. The motion passed, and the meeting was adjourned.

Respectfully submitted,

Ramona Stephens-Zemaitis  
Recording Secretary