

Dundee Township Public Library District  
Board of Trustees Executive Session Minutes  
February 13, 2012  
Dundee Township Public Library Meeting Room  
500 Barrington Ave  
East Dundee, IL. 60110

President Skold called the meeting to order at 8:01pm.

**Roll Call**

Members present:

|            |                 |
|------------|-----------------|
| President  | Marge Skold     |
| Vice Pres. | Lenore McDonald |
| Secretary  | Fred Lechuga    |
| Treasurer  | Norman Raven    |
| Trustee    | Maria Bagshaw   |
| Trustee    | Richard Corbett |
| Trustee    | Joe Molinaro    |

Others Present: Director Bennett

A review of minutes from the September 12, 2011 executive session was held. A recommendation was made that these should be opened. A discussion was held concerning the semiannual review of existing closed session minutes. Recommendation was made to keep them closed because personnel issues, including names, are listed in them. Also, a discussion was held concerning the disposal of existing audio tapes from prior executive sessions that exceed the 18 month retention limit. Consensus was reached on all of these issues. No other issues were discussed. A motion to adjourn was made by Maria and seconded by Joe. The meeting was adjourned at 8:14 pm by voice vote, and the board returned to open session.



Richard V. Corbett - Secretary