

**The Urbana Free Library Board of Trustees
Minutes of a Special Meeting
held on Thursday, May 29, 2014**

Present: Scott Bennett, Bill Brown, Anh Ha Ho, Anna Merritt, Mark Netter, Chris Scherer, and Jane Williams

Absent: Mary Ellen Farrell and Beth Scheid

Also present: Celeste Choate, Larry Jobe, and Kathy Wicks

The Urbana Free Library Board of Trustees met in the Satterthwaite Conference room of The Urbana Free Library on May 29, 2014. The meeting was called to order by the president, Chris Scherer, at 6:30 p.m.

PUBLIC COMMENT

None.

CLOSED SESSION

At 6:32 p.m., it was moved by Anna Merritt, seconded by Mark Netter, and passed by roll call vote to go into closed session to discuss property, pursuant to 5 ILCS 120/2 (c) (5).

OPEN SESSION

At 7:37 p.m., it was moved by Scott Bennett, seconded by Anna Merritt, and passed by roll call vote to move back into open session.

ADJOURNMENT

It was moved by Mark Netter and seconded by Jane Williams to adjourn at 7:37 p.m.