

North Suburban Library System

Special Meeting, Board of Directors 2009-2010
Monday, May 17, 2010
System Center

Draft –
Subject to Approval

Minutes

1. CALL TO ORDER

President, Caudill called to order a special meeting of the NSLS Board of Directors at 7:03 p.m.

2. ROLL CALL

Directors physically present: Baker, Berman, Caudill, Forte-Scott, Kaplan, Lake, Lee, Lohfink, McWilliams, Pilat, Polep, Stewart

Absent: Garland, Siegel

Absent: State Library consultant Cyndy Colletti

*3. DISCUSSION AND VOTE ON THE FUTURE OF NORTH SUBURBAN LIBRARY SYSTEM

Sarah Long distributed a document, "Lay-Off Plan," along with a document authored by Asst. Director Mary Witt, "NSLS Closing Draft Communication Plan." Long reiterated the details of the funding crisis which has led to the current situation and offered a plan of action laid out in the Lay-Off Plan.

After much discussion, the following motion was made by Director Lee:

In recognition of NSLS's dire economic situation, the board regretfully adopts the plan, dated May 17, 2010, laid out by Sarah Long including:

- Lay off the Executive Director, effective 5-31-10;
- Lay off of all full-time employees not involved with van delivery;
- Spin-off of the insurance cooperative;
- Contracting with soon-to-be former employees, Jan Hayes and Mary Witt as Acting Executive Co-Directors with the terms and conditions to be negotiated by the Executive Committee; and
- Vigorous pursuit of a merger with other Illinois Regional Library Systems.

The motion was seconded and was approved unanimously upon a roll call vote.

4. DISCUSSION OF MAY 22 RESTRUCTURING WORKSHOP

- a. The agenda will be distributed tomorrow regarding the May 22, 2010 Restructuring Workshop. The event will be noticed up and will be an open meeting under the Illinois Open Meetings Act.

5. ADJOURNMENT

Meeting adjourned at 8:25 p.m.

MaryBeth McWilliams, Secretary

Approved at the Regular Meeting of May 24, 2010