

**TINLEY PARK PUBLIC LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING
July 29, 2024 – 6:30 p.m.**

MEMBERS PRESENT

Dami Ajasa
Brad Daniels, Treasurer
Leah Herman
Laura Hess-Wojcik, Secretary
Gina Miller, Vice-President
Elizabeth Stern

MEMBERS ABSENT

Darren Meyers, President

LIBRARY STAFF PRESENT

Zach Musil, Director
Sarah Schroeder, Assistant Director
Jennifer Schulien, Business Office Assistant

CALL TO ORDER

The meeting of the Tinley Park Public Library Board of Trustees was called to order at 6:30 p.m.

ROLL CALL

Roll call was taken.

INTRODUCTION OF GUEST/AUDIENCE TO VISITORS

Dennis Walsh, Attorney from Klein, Thorpe and Jenkins was in attendance. Two Tinley Park Police Officers were also in attendance.

APPROVAL OF AGENDA

Treasurer Daniels motioned to approve the Agenda of the July 29, 2024 Special Board Meeting. Trustee Ajasa seconded. Roll Call Vote: Ayes: Dami Ajasa, Brad Daniels, Leah Herman, Laura Hess-Wojcik, Gina Miller, Elizabeth Stern. Nays: None. Motion carried.

NEW BUSINESS**Motion to Remove President Darren Meyers from Office.**

Secretary Hess-Wojcik motioned to remove Trustee Darren Meyers from the Office of President of the Board of Trustees of the Tinley Park Public Library, Effective Immediately. If the motion passes, we must have an election to fill that seat within 31 days. The election to fill the open office would take place at the next regular Board meeting on August 28, 2024. Treasurer Daniels seconded. Roll Call Vote: Ayes: Dami Ajasa, Brad Daniels, Leah Herman, Laura Hess-Wojcik, Gina Miller, Elizabeth Stern. Nays: None. Motion carried.

ADJOURNMENT

Treasurer Daniels motioned to adjourn the meeting at 6:32 p.m. Secretary Hess-Wojcik seconded. Roll Call Vote: Ayes: Dami Ajasa, Brad Daniels, Leah Herman, Laura Hess-Wojcik, Gina Miller, Elizabeth Stern. None. Motion carried.

Respectfully submitted,

Secretary

President