

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
May 2, 2019**

Majority of the quorum was met for the May 2, 2019 special meeting of the Palos Park Library Board at Sheri Law Art Glass, Ltd., 12551 W. 159th Street, Homer Glen, Illinois, 60491. Present: Mary Lou Bareither, Kathy Branigan, and Kathy Finan. Absent: Steve Desmond, Michael T. Tannura, and Dave Trzcinski. Also present: Library Director Kathryn Sofianos, Public Services and Marketing Manager Rene Leyva, and Sheri Law.

Call to order

Mary Lou Bareither called the meeting to order at 3:10 pm.

Public Comments

There were no public comments.

Donor Tree Design

The Board of Library Trustees toured the Sheri Law Art Glass Studio and viewed donor tree design samples. Trustees discussed leaf color and donation levels.

Adjournment

Mary Lou Bareither made a motion to adjourn the meeting at 4:45 pm. Kathy Finan seconded. Motion carried unanimously.

Respectfully submitted by Kathryn Sofianos