



## Board of Library Trustees Regular Meeting

Judith Gamoran Board Room, Main Library

700 N. North Court, Palatine, IL

June 17, 2025, 7:00 pm

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*For the purpose of the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act , if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member in compliance with 5 ILCS 120/2 (c)(12).*

### Closed Session Minutes—First Session

#### **1. Call to order of closed session**

The closed session of the Board of Library Trustees Regular Meeting was called to order by President Brauer at 8:08 p.m. on June 17, 2025. An audio recording of the session exists. The closed session was for the purpose of the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member in compliance with 5 ILCS 120/2 (c)(12).

#### **2. Roll call**

Upon roll call, Trustees Boland, Brauer, DeRosa, Ha, Sherry, and Westhoff were physically present. Trustee True was absent.

#### **3. Introduction of visitors**

In attendance were Executive Director Melissa Gardner, Deputy Director Susan Conner, Community Services Director Kathy Burns, Human Resources Manager Darcie Abreu, and Administrative Associate Sarah Kacimi.

#### **4. Discussion**

The Board and Executive Director discussed a cyber incident that affected the Library commencing on May 13, 2025. The forensic examination has been completed, and the only data exposed was public information.

**5. Reconvene to regular session**

President Brauer adjourned the closed session at 8:29 p.m.

President Brauer reconvened the meeting to regular session at 8:31 p.m.

Prepared by Barbara Sherry

Approved: 3/15/25

D Brauer  
Trustee

Barbara A. Sherry  
Trustee