

Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
September 23, 2013

Motion to enter executive session under Illinois Statute 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body was made by Trustee Judith Pokorny and seconded by Trustee Kristin Whaley at 7:36 p.m.

Linda Wallace - Y; Kristin Whaley - Y; Judith Pokorny - Y; Barbara Brust -Y; Lori Dreher -Y; LuAnn Sarro - absent; Kathryn - absent.

Session was called to order by President Barbara Brust at 7:39 p.m. Director Carol Schrey was also in attendance.

Board discussed three possible sites to purchase for a new library building. One 80 acre site was not subdividable; one site was not immediately available as it was tied up in litigation; one site, previously considered, could be workable. The Board made no decision to extend an offer on any of these properties at this time.

Motion to adjourn was made by Trustee Kristin Whaley and seconded by Linda Wallace at 7:55 p.m.

Barbara Brust -Y; Linda Wallace -Y; Kristin Whaley -Y; Judith Pokorny - Y; Lori Dreher -Y; LuAnn Sarro- absent; Kathryn Tamms - absent.

Respectfully submitted,

Judith Pokorny
Recording Secretary