



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

109 S. State Street, PO Box 429
Hampshire, IL 60140
www.ellajohnsonlibrary.org

Ella Johnson Memorial Public Library District
Special Meeting of Board of Trustees
Wednesday, July 21, 2021 – Noon
Heartland Bank lower level, 819 Warner Street, Hampshire, IL 60140

Barbara Brust called the meeting to order at noon. Trustees present were Barbara Brust, Linda Wallace, Pat Dumoulin, Karen Williams, Judy Pokorny, and Linda Drendel. Absent was trustee Matthew Mariani. Also present were Valerie Reh and Kim Alberth.

Changes/Corrections to the Agenda: None

Trustee Matthew Mariani arrived at 12:06.

Questions/Comments – Public/Media: Reh and Alberth commented on their work at the library.

Motion Dumoulin, second Mariani to enter into Executive Session at 12:18 p.m. – 5ILCS 120/2 (c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Brust – Y, Wallace – Y, Williams – Y, Pokorny – Y, Drendel – Y, Mariani – Y, Dumoulin – Y.

Board returned to Special Meeting at 4:02 p.m.

Action in Respect to Executive Session: None

President Brust adjourned the Special Meeting at 4:03 p.m.

Respectfully submitted,

Linda Drendel, Board Secretary