

Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
February 24, 2014

Motion to enter executive session under Illinois Statute 5 ILCS 120 (c) (5) Purchase or lease of real property for the use of the public body was made at 7:34 p.m. by Trustee Kathryn Tamms with a second by Trustee LuAnn Sarro.

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

Session was called to order by President Brust at 7:35 p.m. Also in attendance were Director Carol Schrey and Ben Henrikson of ReMax Realtors.

Ben Henrikson reported that he did not have a response from the seller of the property Board had made an offer on in January. Seller would be out-of-town until March 3. Board understood that it would have to wait until the March 24 meeting to possibly hear any news related to the purchase of this property.

Motion to adjourn executive session was made by Trustee Dreher and seconded by Trustee Whaley at 8:15 p.m.

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

Respectfully submitted

Judith Pokorny
Recording Secretary