

Ella Johnson Memorial Library District  
Executive Session Minutes of  
Regular Meeting of the Board of Trustees  
January 29, 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 7:40 p.m. by Trustee Lori Dreher with a second by Trustee Kathryn Tamms.

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

Director Carol Schrey was also in attendance.

Director Schrey indicated that Ben Henrikson of Re-Max reported that the seller of the piece of property being considered for purchase by the Ella Johnson Memorial Library Board of Trustees had countered the offer made by the Board in December. After discussion, the Board instructed the director to authorize Ben Henrikson to make a counter-offer to the seller's counter-offer and to inform the seller that the Board would discuss the purchase and sale of this property only in executive sessions called during its regularly scheduled meetings.

Motion to adjourn the executive session was made by Trustee Kristin Whaley and seconded by Trustee Linda Wallace at 8:32 p.m.

Respectfully submitted,

Judith Pokorny  
Recording Secretary