

**Ella Johnson Memorial Public Library District
Executive Session of the Board of Trustees
March 26, 2018**

At 7:34 p.m. motion was made by Trustee Pat Dumoulin and seconded by Trustee Heather Swanson to move to Executive Session for the purpose of *5ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body.*

Dumoulin - Y; Brust - Y; Drendel Y; Wallace Y; Swanson Y; Schaefer -Y; Pokorny -Y. Also present was Interim Director, Dawn Zauner.

Board of Trustees President, Barbara Brust called the executive session to order at 7:35 p.m.

Discussion centered on the Board's efforts to secure a piece of property to build a new library. President Brust reported having an informal conversation with the Mayor of Hampshire who indicated support for locating the new building within the Village of Hampshire. She also noted that there was talk in the Village related to the State of Illinois improving the intersection of Route 72 and State Street which could be of consequence as we continue to investigate possible sites for construction.

Other topics included reaching out to the Mayor of Pingree Grove, having a market analysis completed on the current site of the Ella Johnson Memorial Library, and checking the listing agreement with our current realtor.

At 8:49 p.m. motion was made by Trustee Pat Dumoulin and seconded by Trustee Schaefer to adjourn the executive session.

Wallace - Y; Swanson - Y; Schaefer - Y; Brust - Y; Pokorny - Y; Drendel - Y; Dumoulin - Y.

The Board returned to the regular meeting at 8:50 p.m.

Respectfully submitted,

Judith Pokorny, Secretary