

Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
August 27, 2018

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 Ryan Schaefer and seconded by Trustee Heather Swanson at 8:05 p.m.

Linda Drendel - Y; Barbara Brust - Y; Heather Swanson - Y; Linda Wallace - Y; Ryan Schaefer - Y; Patricia Dumoulin - Y; Judith Pokorny - Y. Also present was Library Director Nancy Ashbrook.

Trustees discussed authorizing Director Ashbrook to send letters of inquiry on behalf of the library to various property holders who may be interested in selling their property as a potential site for a new library.

Motion to adjourn was made by Trustee Patricia Dumoulin and seconded by Trustee Linda Drendel at 8:33 p.m.

Heather Swanson - Y; Ryan Schaefer - Y; Linda Wallace - Y; Patricia Dumoulin - Y; Linda Drendel - Y; Barbara Brust - Y; Judith Pokorny - Y.

Executive Session ended at 8:34 p.m.

Respectfully submitted,

Judith Pokorny