

Ella Johnson Memorial Library District  
Executive Session Minutes of  
Regular Meeting of the Board of Trustees  
January 22, 2018

Motion to enter executive session under Illinois Statute 5 ILCS 120 ( c ) (5) Purchase or lease of real property for the use of the pubic body was made at 7:23 p.m. by Trustee Pat Dumoulin and seconded by Trustee Linda Drendel.

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

Also in attendance were Emily Klonicki, Library Director, and James Enck, of Dewberry and Associates.

James Enck presented information related to four potential sites for future construction of the Ella Johnson Memorial Library. He also shared pros and cons of trying to expand the potential of the current site of the library on State Street in downtown Hampshire.

Discussion by the Trustees followed.

Motion to adjourn executive session was made by Trustee Schaefer and seconded by Trustee Swanson at 8:27 p.m.

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

Respectfully submitted,

A handwritten signature in cursive script, reading "Judith Pokorny".

Judith Pokorny  
Recording Secretary